

BIRMINGHAM EAST AND NORTH PCT

USE OF THE TRUST SEAL

The Seal was used on 24 January 2008.

Signatories were:

Sophia Christie, Chief Executive, Birmingham East and North PCT
Jonathan Tringham, Director of Resources Birmingham East and North PCT

Witnessed by: Hilary Wood, Head of Corporate Services

Section 278 Agreement ref DS/PDS/S278/DSP0145 relating to the carrying out of works to the Highway known as Richmond Road, Stechford

The Seal was used on 30 January 2008

Signatories were:

Paul Sabapathy, Chairman Birmingham East and North PCT
Jonathan Tringham, Director of Resources Birmingham East and North PCT

Witnessed by: David Morris, Corporate Services Manager

Documents which relate to the design, construction and financing of the Stechford Primary Care Centre and the provision of related services, pursuant to the NHS Lift initiative (the Stechford Scheme)

Transfer (TR1)
Lease Plus Agreement (LPA)
Supplemental Lease
Supplemental Underlease
Funders' Direct Agreement
Shareholder Support and Subordination Agreement
Counterpart Contractor's Collateral Warranty (Duty of Care Deed – Thomas Vale Construction Plc)
Counterpart Collateral Warranty (Duty of Care Deed – RPS Planning and Design Ltd)
Counterpart Collateral Warranty (Duty of Care Deed – Clancy Constructing Ltd)
Counterpart Collateral Warranty re Hard FM Management (Duty of Care Deed – Carillion Services Ltd)
Counterpart Independent Certifier Appointment (Mott Macdonald Ltd)

Hilary Wood
Head of Corporate Services
February 2008