

**Frances Duffy, Director
Rail Investment Directorate
Transport Scotland**

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Glasgow G4 0HF
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Frances.Duffy@transportscotland.gsi.gov.uk

Donald McGougan
Treasurer
Forth Estuary Transport Authority
10 Waterloo Place
EDINBURGH
EH1 3EG

14th March 2011

Dear Donald,

**OFFER OF GRANT-IN-AID FOR FORTH ESTUARY TRANSPORT AUTHORITY (FETA)
FOR CAPITAL EXPENDITURE IN 2010/11**

On behalf of Scottish Ministers, I am writing to make you a formal offer of additional grant-in-aid of £1,400,000 for the financial year 2010-11. This offer is made under section 70 of the Transport (Scotland) Act 2001 and is subject to the terms and conditions applying to grant-in-aid as contained in the offer of Capital Expenditure issued by Transport Scotland to FETA on 30th March 2010.

2010-11 - Additional Capital Forecast Spend and Pressures

The Scottish Government is aware that in the current 2010-11 financial year there are pressures on FETA's forecast spend on committed capital projects, notably viaduct bearing replacement project and M9 spur extension upgrade/ A800 upgrade.

We expect you to use this additional capital grant within the 2010-11 financial year.

Please confirm that you accept this offer of grant-in-aid on the terms and conditions stated by 14th March 2011 to allow payment to FETA on 15th March in conjunction with the remaining scheduled payment for Financial Year 2010-11 due to reach FETA on that same date.

Yours sincerely



FRANCES DUFFY

GRANT-IN-AID ACCEPTANCE [GRANTEE'S COPY]

On behalf of the Forth Estuary Transport Authority I accept the foregoing offer of capital Grant-in-aid issued on behalf of Scottish Ministers dated 14 March 2011 on the whole terms and conditions as set out in the letter and annexed Schedules of Transport Scotland's letter of 30 March 2010. I confirm that I hold the relevant signing authority.

Signed:

D. McGowan
Treasurer

Print Name:

DONALD MCGOWAN

Position in Organisation of Person Signing:

TREASURER

Date:

14th March 2011

Place of Signing:

EDINBURGH

Signed:

Toby MacDonald
Witness

Witness Name:

TOBY MACDONALD

Address:

WAVERLEY COURT
4 EAST MARKET STREET
EDINBURGH

Date:

14th MARCH 2011

Place of Signing:

CITY OF EDINBURGH
COUNCIL HEADQUARTERS

(Grantees copy)

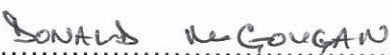
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Treasurer

Print Name:


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Position in Organisation of Person Signing:

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TREASURER

Date:

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14th March 2011

Place of Signing:

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EDINBURGH

Signed:


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Witness

Witness Name:


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Address:

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WAVERLEY COURT
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EDINBURGH
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