

## MINUTE OF VARIATION

between

The **SCOTTISH MINISTERS**  
Victoria Quay, Edinburgh, EH6  
6QQ, acting through Transport  
Scotland, Buchanan House, 58 Port  
Dundas Road, Glasgow, G4 0HF or  
such other agency, department or  
other organisational unit of the  
Scottish Executive as they may from  
time to time nominate (who and  
whose successors are referred to as  
“the Authority”)

and

**SERCO CALEDONIAN  
SLEEPERS LIMITED**, whose  
registered number is SC477821 and  
registered office is at Collins House,  
Rutland Square, Edinburgh EH1  
2AA (“the Franchisee”)

### BACKGROUND

- (A) In terms of an Agreement made between the Authority and the Franchisee last subscribed on [ 10 June 2014 ] the Authority appointed the Franchisee to provide railway passenger services within the Caledonian Sleeper Franchise;
- (B) That Agreement contained particular specification in relation to the requirements for coaches for a new train fleet which the parties wish to adjust in order to enable design efficiency.

### THEREFORE THE PARTIES HEREBY AGREE AS FOLLOWS:-

#### Variation

1. In Schedule 6.1A (new train fleet output specification) —

Project VP 10 refers

(a) For paragraph 10.1.4 there is substituted—

“10.1.4 Each Coach's essential and emergency systems shall include, but not be limited to:

- 10.1.4.1 reduced and emergency lighting (for saloon and emergency egress).
- 10.1.4.2 ventilation fans.
- 10.1.4.3 tail lamps
- 10.1.4.4 internal emergency signage.
- 10.1.4.5 public address systems and communications systems.
- 10.1.4.6 door control system; and
- 10.1.4.7 CCTV systems.”

IN WITNESS WHEREOF these presents consisting of this and the preceding 1 page is executed as follows

Signed for and on behalf of the Scottish Ministers

.....  
An officer of the Scottish Ministers

Signed for and on behalf of Serco Caledonian Sleepers Limited

.....  
Director/Company Secretary/Authorised

Print full name of signatory

Print full name of signatory

Date and place of signature

10 FEB '16 GUNASLOW.....

Date and place of signature

10th February 2016 GUNASLOW.....

Signature of witness

Signature of witness

Print full name and address of witness

Print full name and address of witness

**MINUTE OF VARIATION**

**between**

**THE SCOTTISH MINISTERS**

**and**

**SERCO CALEDONIAN  
SLEEPERS LIMITED**

~~2015~~  
2016 R. J.