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Eich cyf / Your ref: Ein cyf / Our ref: QA1014333\PE

7th July 2014

Dear Sirs

South Quay, Castle Pond, Pembroke ("the Project")

I write in respect of a Funding Agreement dated 8th June 2012, entered into between the Welsh Ministers and Pembrokeshire County Council ("the Council") and a letter varying the terms of the Funding Agreement dated 9th May 2013, collectively known as "the Funding Agreement".

Under the terms of the Funding Agreement, the Council was required to commence the Project by the 31st March 2014 and to comply with the specifications referred to in the Funding Agreement. However, due to a change in the developer and the specifications, the Council has requested a number of variations.

Having considered the Council's request, the Welsh Ministers hereby confirm that they are agreeable to the following variations to the Funding Agreement:

- 1. Condition 3 (c) is amended so that the Project Manager on behalf of the Council is Barry Cooke, Head of Property.
- 2. Schedule 1 paragraph (c) is amended to "public realm works consisting of landscaping and low maintenance amenity area open to the general public, as described on the attached design brief".



- 3. Condition 7(q) and Schedule 2 paragraph 1 are amended, so that the Project must commence by 30th September 2014 and completion must take place no later than 30th September 2016.
- 4. Schedule 2 paragraph 2 is amended by replacing the schedule of accommodation with the schedule of accommodation attached to this letter.

Should the Council be in agreement with the above variations, then they will sign and return the duplicate copy of this letter.

Yours faithfully

Timothy Howard Deputy Director - Property

For and on behalf of the Minister for Economy, Science and Transport, one of the Welsh Ministers

For and on behalf of Pembrokeshire County Council, I confirm acceptance of the above variation to the Funding Agreement.

Signed	Date
- 0	

As duly authorised signatory for and on behalf of Pembrokeshire County Council

Name:....

Job Title: