RECORD OF AGREED MATTERS Part A



Project: South Killingholme

Site Address: South Killingholme, Greengate Lane, Linconshire

Contract Number: Y1740

Trade: Provision of Utilities

Date: 14.03.2013

Sub-Contractor: Crown Energy Limited

This document is to be completed, signed and returned, including any documentation requested herein. No arrangements can be progressed until this document is returned to the buyer detailed below.

The Contractor			Kier Construction Ltd trading as Kier Construction - North					
	(Compan	y No)	2099533					
	Registere			rd Hall, Sandy, Bedfords	shire SG19	9 2BD		
	(excluding to be issue			Kier Construction Northern, Lyndon House, 198 High Street, Boston Spa, LS23 6BT				
	Office Co	ntacts			_			
	Name:	Andy Gawthorpe	Title:	Title: Regional Manager Tel:			7 84532	
	Name:	John Shillito	Title:	Supply Chain Manager	Tel:	1	84532	
	Name:	Stephen Kamsika	Title:	Project QS	Tel:	01937	84532	
	Site Conta	acts						
	Name:	Peter Laskowski	Title:	Project Manager	Tel:	07876	21705	
	Name:	Thomas Dolan	Title:	Assistant QS	Tel:		84532	
	Name:		Title:		Tel:			
The S	ub-Contractor			Crown E	nergy Ltd			
	(Company		02874007					
	Registere	d office	The Oil Centre, Bury New Road, Heap Bridge, Bury, Lancashire BL9 7HY					
	(excluding to be issue	Address for correspondence (excluding formal notices which are to be issued in accordance with the Sub-Contract)		use, Heap Brow, Bury,	Lancashire	e, BL9 7JP	_	
	Office Cor	itacts						
	Name:	Andrea Naylor	Title:	Utility Project Manager	Tel:			
	Name:	Pama H.11	Title:	Sers Les Monac	Teel:			
	Name:		Title:		Tel:			
	Site Conta	cts						
	Name:		Title:		Tel:			
	Name:		Title:		Tel:			
	Name:		Title:		Tel:			
	Sub-Conti					14 7		
The								
Sub-C		Final Sub-Contract Su	m (Lump S	Sum):				
Sub-C	The VAT-e sum is	xclusive Sub-Contract		£31,469.65			E	
Sub-C	The VAT-e sum is Subject to	xclusive Sub-Contract the deduction of discou	ınt at	£31,469.65		Nil	%	
	The VAT-e sum is Subject to The Contra becomes p and in the i	xclusive Sub-Contract the deduction of discount of shall pay the Sub- ayable in accordance versions of the state of the st	int at Contractor vith the Sui	£31,469.65 that sum or such other b-Contract ('the Final Su	sum as on ub-Contrac	Nil the Adjustn	% nent Ba	
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	The VAT-e sum is Subject to The Contra becomes p and in the interest Tender Subject to in The Contra	the deduction of discount to shall pay the Sub- ayable in accordance wanner stated. um and Final Sub-Contract or is the deduction of discount to shall pay the Sub- accordance with the Sub-	ont at Contractor vith the Suiteract-Sum (nt at Contractor	£31,469.65 that sum or such other b-Contract ('the Final Su	ib-Contrac	Nil the Adjustn t Sum') at th	% nent Ba	

	the Articles / Sub-Contract P	artculars / Sub-			ble	44. 5.1.5
	Sub-Contract Works:		Provision	of Utilities		('the Sub-Contrac Works')
	Basis of the Sub-Contract Work	s: Labour	Plant	Materials	Other:	Labour, Plant of Material
	Does the Sub-Contract Conta	ain design?				Yes / No
	if Yes:		_	-		
	What is the Scope of the des	ign?	The whole	of the Sub-0	Contract w	orks
	Is the Sub-Contractor to unde	ertake the desig	ın in - house	?		Yes / No
	if-No:					
	Details of the Sub-Contractor	s designer				
	If the Sub-Contractor intends collateral warranty is required Northerns agreed wording (co	l from the same	signer to co This warra	mplete the d enty is to be a	_ lesign of th as per Kiel	noir works then a Construction
	In view of the above does the Sub Collateral Warranty from Contractor, and as per the do Number Document 9.02 'Con Consultant', (pages 1 to 11)	their sub-const cument wording	ultant in the g, as defined	favour of the d within Appe	-	Yes / No
	Does the Sub-Contractor required design?	uire any further	information	to complete	the	
	Please state details and dead	llines			_	
	Main Contract	d i l			337	
				_		('the Main Contract
	South	Killingholme				Works')
The P	South			Kier	Construct	
		/ Agreemer	ate Lane, So	evelopment	& Disposa	Works') tion - Northern al of Residential Une
The M	rincipal Contractor is *the Contractor	/ Agreemer at Greenga	ate Lane, So Homes L	evelopment outh Killingho	& Disposa	Works') tion - Northern al of Residential Une
The M	rincipal Contractor is *the Contractor	/ Agreemer at Greenga	ate Lane, So Homes L	Development buth Killingho td & Kier Co	& Dispose	Works') tion - Northern al of Residential Un een North Lincolnsi a Limited
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4	Sub-Contract Particulars:									
	Form of Sub-Contra	act								
	The Form of Sub-Co	ntract is:	JCT 2005 Revision 2 2009 DI tract is: Amended in accordance with Contract				the Kie	amended by r standard ndments		
5	Retention Percenta	ge					NIL			
	The Retention is						-5-	per cent		
								n of the Sul		
	the retention. The final Retention F	Poloaco Date	- ie-	-	Gontract	worke Itor practical	laamalatia	n of the Cul		
	THO WHAT TOTAL TOT			-18 -	Gontract-		-6011 p101101	11-01-1110-301		
	The Minimum Retent						£	nil		
<u> </u>	The Date for Comple	THE RESERVE THE PROPERTY.	the second secon					tbc		
_	The Rectification Per			ct Works is			12	months		
6	Sub-Contractor's R									
	(Not applicable unles			elevant parti	i culars are	given below)			
-	Clause 4-16 *applies		iply							
	If clause 4-16 applies		the pyrope	ne of clause	2 of the h	ond is:				
	£	the maximum aggregate sum for the purposes of clause 2 of the bond is:								
	for the purposes of c	for the purposes of clause 6'3 of the bond, the expiry date shall be:								
7	Fixed price									
	*Fixed Price	Fixed for the Contract	ne duration	of the Mair						
8	Payments									
5 -										
	Applications for payπ	Applications for payment are to be:								
	- made in accordance	- made in accordance with 'Kier Payment Schedule' - the payment period is 42 days								
		- submitted on * the last day of the month during which work was carried out / in accordance with t list of specified dates attached / to follow—								
	Applications for payment are to be submitted to the Project QS named above									
9	Dayworks - Note: All variations to be valued and agreed with Kier Construction - Northern's quantity surveyor before commencement									
	daywork shall be calc	Where a Schedule of Daywork Rates or prices is NOT included in the Numbered Documents, daywork shall be calculated in accordance with the Definition or Definitions referred to below together with the percentage additions to each section of the prime cost at the rates set out below:								
	Definition	†Labo	our %	Mater	ial s %	Plar	nt %			
	RICS/CC							1		
	RICS/ECA		_					1		
	RICS/HVCA									
	†The wage fixing bo	dy/bodies	whose labo	our rates are	to be app	lied when ch	arging for o	daywork		
	†The all-in rate of:	Trad	de:	Rai	te:	per hour is cost of labo accordance above	ur calculat	ed in		
	Daywork sheets must approved signatories)		ed and sign	ed by (state	names of	Peter Lask	owki / Thor	nas Dolan		

10	Sub-Contractor Insurances							
	Personal injury and property damage insurance cover (for any one occurrence or series of occurrences arising out of one event) is:							
	Public Liability							
	Level of cover	Amount of	f indemnity required:					
		* relates to	o claims or series of cla	aims arising out of one	event			
		* is in the aggregate amount of any one period of insurance						
		and is £	£15,000,000					
	Employers Liability				_			
	Level of cover	L	findemnity re quired :					
			o claims or series of cl a	_				
		* is in the	aggregate am eunt of a	ny one period of insur	ance			
		and is £	£10.000,000					
	Contractors All Risks							
	Level of cover	Amount of indemnity required: * relates to claims or series of claims arising out of or						
		* is in the aggregate amount of any one period of insurance						
		and is £						
	Professional Indemnity							
	Level of cover Amount of indemnity required:							
		*rolates to claims or series of claims arising out of one event						
		*is in the aggregate amount of any one period of insurance						
		and is £						
	Level of cover for pollution / contamination claims	£		tbc				
	The Sub-Contractor is require Insurance for:	d to hold Profo	ssional Indom nity	* 6 years / *12	years			
	Where the Sub-Contractor into	ands to sub-let	the design provide det	ails as above for the s	ub-			
	consultants PI insurance cove		ino doorgii provido dol	2110 do 00000 101 1110 d				
1	Parent Company Guarantee	s, Performanc	e Bonds and Warrant	ies				
_	The Sub-Contractor has agree	ed to provide:						
			ding as Kier Group Star	ndard 'Parent				
	Company Guarantee' / *words	a 'PARENT COMPANY GUARANTEE' *wording as Kier Group Standard 'Parent Company Guarantee' / *wording as document issued by Sub-Contractor and approved by Kier Construction - Northern (copy *attached / not attached) Yes / No						
	*and/or							
	*wording as document issued	a 'PERFORMANCE BOND' *wording as Kier Group Standard 'Performance Bond' / *wording as document issued by Sub-Contractor and approved by Kier Construction - Northern (copy *attached / not attached) **Wording as document issued by Sub-Contractor and approved by Kier Construction - Northern (copy *attached / not attached)						
	The cost of providing the foreg							
	Where the provision of the fore			e made to the Sub-Co	ntractor			
	until they have been provided							
	II aliataval Mawantina ara ras.	want in favour a	t the Employer and/or i	hird partice wording				
	Collateral Warranties are requias the template issued by the Limit of Professional Indomnity	Employer (copy	/ *attached / to be agre	ed)	Yes / N			

CROWN LITHITIES LTD WHO WILL
BE UNDERTAKING THE WORKS ONSITE
ON BEHALF OF CROWN ENERGY LTD
ARE CHOS ACCREDITED.

2	Safety Health & Environmental	
	Has a copy of the Sub-Contractors Health & safety Policy been received?	Yes / No
	Is the Sub-Contractor CHAS or SSIP accredited	Yes / Ne
	Is the Sub-Contractor otherwise accredited (e.g. Achilles) If	Vac / Na
	yes give details below:	Yos / No
	Have any Improvement/Prohibition notices been served on the Sub- Contractor in the past six years?	Yes / No
	If "yes" - Please provide details:-	
	Is your SHE management outsourced	Yes / No
	Please provide details of your SHE Advisor:- ie; Name, Address, Contact Number,	
1	Qualifications.	
	Qualifications.	
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management	
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required?	Yes / No
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued?	Yes / No Yes / No
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste?	Yes / No
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste? If "Yes" - Please provide details of waste,	Yes / No Yes / No
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste?	Yes / No Yes / No
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	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste? If "Yes" - Please provide details of waste, licences held and disposal regime:- The Sub-Contractor will be required to complete project specific risk assessments	Yes / No Yes / No Yes / No and method
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste? If "Yes" - Please provide details of waste, licences held and disposal regime:- The Sub-Contractor will be required to complete project specific risk assessments statements for their works which make reference to, and attach where appropriate,	Yes / No Yes / No Yes / No and method Kier Red Tops.
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste? If "Yes" - Please provide details of waste, licences held and disposal regime:- The Sub-Contractor will be required to complete project specific risk assessments	Yes / No Yes / No Yes / No and method Kier Red Tops.
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste? If "Yes" - Please provide details of waste, licences held and disposal regime:- The Sub-Contractor will be required to complete project specific risk assessments statements for their works which make reference to, and attach where appropriate, These are to be completed and approved by Kier Construction - Northern Site Management on site	Yes / No Yes / No Yes / No and method Kier Red Tops.
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste? If "Yes" - Please provide details of waste, licences held and disposal regime:- The Sub-Contractor will be required to complete project specific risk assessments statements for their works which make reference to, and attach where appropriate, These are to be completed and approved by Kier Construction - Northern Site Management on site The Sub-Contractor acknowledges and will comply with the Kier red and yellow can	Yes / No Yes / No Yes / No and method Kier Red Tops. The agement prior to
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste? If "Yes" - Please provide details of waste, licences held and disposal regime:- The Sub-Contractor will be required to complete project specific risk assessments statements for their works which make reference to, and attach where appropriate, These are to be completed and approved by Kier Construction - Northern Site Management on site The Sub-Contractor acknowledges and will comply with the Kier red and yellow can regard to infringements of applicable Kier health and safety policy and recognises tolerance policy exists in respect of non-compliance	Yes / No Yes / No Yes / No and method Kier Red Tops. hagement prior to
	The Sub-Contractor will be required to make their SHE Advisor available to attend site inspections as required by Kier Construction - Northern site management Is a Pollution Protection Plan required? If yes, has one been issued? Will the Sub-Contract works give rise to hazardous waste? If "Yes" - Please provide details of waste, licences held and disposal regime:- The Sub-Contractor will be required to complete project specific risk assessments statements for their works which make reference to, and attach where appropriate, These are to be completed and approved by Kier Construction - Northern Site Management on site The Sub-Contractor acknowledges and will comply with the Kier red and yellow can regard to infringements of applicable Kier health and safety policy and recognises.	Yes / No Yes / No Yes / No Yes / No and method Kier Red Tops. The red system with that a zero Toperatives on to

	Sub-Contractor to demonstrate their support to Kier's 'SUSA' directive	Sub-Contractor Operatives (No.)						
	The Sub-Contractor to confirm how many operatives they employ, i.e. managers and supervisors, that have been 'SUSA' trained by Kier	<u>Ω</u>						
	The Sub-Contractor to confirm how many of those site operatives who are 'SUSA' trained will be employed by the Sub-Contractor on this site	0						
	The Sub-Contractor to request the total number of Managers and Supervisors who they would prefer to be 'SUSA' trained by Kier. Buying department to convey the same request to Kier's Health and Safety Department	2						
	"Kier monitor 'SUSA' discussions on site for both their directly employed staff and the Contractor's. The total number of Sub-Contract 'SUSA' discussions are recorded and to Kier. The total number of 'SUSA' discussions carried out by the Sub-Contractor will Kier within their future Sub-Contract trade selection process"							
	Additional Health, Safety & Environmental requirements / information:							
13	Supply Chain							
	The Sub-Contractor is hereby made aware of the commitment made by KIER to involving the pursuit of Supply Chain Management ideals. It is requested that the adopts the manufacturers and suppliers who are within the Kier supply chain							
	The Sub-Contractor should detail below the suppliers that it intends to use to ful this Sub-Contract (state manufacturers and suppliers): Details to be confirmed	fil the performance of						
	The Sub-Contractor is made aware that the details provided above are for information put its conveyance in no way negates their obligation to comply with the provisions of the Maspecifications & drawings contained therein	irposes only and that in Contract including						
14	Supplementary Information							
15	Numbered Documents							
	Refer to the Schedule of Numbered Documents entitled 'South Killingholme: Pro- Revision 0' annexed hereto	vision of Utilities:						

	Description	To be actioned as below			
	Signed VAT Self Billing Agreement	If Billing Agreement			be furnished to Kier's s Dept. upon request.
	Copies of Sub-Contract current Insurance Cert	Onfile / copies to be furnished the meeting itself			
	Kier Group Insurance questionnaire (to be completed by the Sub- Contractors Insurance Broker) required for those Sub-Contractors whose details are not already held on COINS			Onfile / copy to be furnished the meeting itself / to follow	
	Sub-Contractor to provide CIS (UTR) details				be furnished to Kier's Dept. upon request.
	The Sub-Contractor is required to be CHAS / SSIP accredited this to be maintained for not less than the duration of the Main Contract				Statement
	The Sub-Contractor is made aware that it will be a Kier Group requirement in the future that they are either 'Achilles' or 'Construction Line' accredited.				Statement
Signed for the S/C:		Date:		Position:	

RECORD OF AGREED MATTERS - Part B



Project: South Killingholme

Site Address: South Killingholme, Greengate Lane, Linconshire

Contract Number: Y1740

Trade: Provision of Utilities

Date: 14.03.2013

Sub-Contractor: Crown Energy Limited

	Attendees		
Name	Position	Company	Telephone No.
Peter Laskowski	Project Manager / Site Manager	Kier Construction - Northern	01937 845325
Thomas Dolan	Assistant QS	Kier Construction - Northern	01937 845325
John Shillito	Supply Chain Manager	Kier Construction - Northern	01937 845325
Andrea Naylor	Utility Project Manager	Crown Energy Ltd	0161 7627771
DAMION HILL	SERVICES MANAGER	CLOWN ENERGY LID	0617627771
	-		

17	Program	me						
	The period required for the procurement of materials, fabrication (where appropriate) and delivery to site prior to commencing *work on site / work in each Section is							weeks
	*the Sub-	Contract Work	s / eacl					weeks
	The perio	d re quired for t the period <mark>of n</mark> e	the carr otice to	ying out of the Sub-Cor commence work is:	ntract Works	on site after de	livery an	d after the
	where co	mpletion by Se	ctions (does not apply:			- 1	weeks.
	or where	completion by	Section	s does apply:				
			S	ection		Visits	Wee	ks
	Phase 1:							
ĺ	Phase 2:							
	Phase 3:							
ĺ	Phase 4:							-
	Phase 5:							
	Further de	Further details or arrangements that may qualify or clarify the above or are otherwise relevant to the carrying out of the Sub-Contract Works:						
	Key Dates:							
							_	
	- 			 -				
18	Additiona	l Programme	Inform	ation				
	The earlie site are:	st starting date and the latest starting date for the Sub-Contract Works					be carrie	ed out on
	(earliest)	early April 20	13					_
	(latest)	early May 201	13					_
	The site w	ill be closed on	the fol	llowing dates due to hol	id ays:			
	Public Bar	nk Holidays & V	Veeken	nds				
	The site w	ill be open for t otherwise by th	he Sub ne agre	-Contractor to carry out ement of Kiers Project I	the Sub-Con Manager) bet	ntract Works fro ween:	om Mond	ay to
	08:00	a.m. to	17:00	p.m. except on:	F	riday - 08:00 t	o 16:30	
	The follows	ing key items o	f mater	ials or plant are on long	delivery:-		_	
		Item Approxima					elivery pe	eriod
	i		_					
	ii			-				
	iii							
	iv		_					
	Site deliver	ry restrictions:		deliveries to be made	between 09:0	00 & 15:00 hrs		

9	Attendances						
	Items of attendance which the Contractor shall provide to the Sub-Contractor free of charge:						
	Shared welfare						
-	All other items necessary for the completion of the Sub-Contract Works are to be provided						
	the Sub-Contractor and are deemed included within the Sub-Contract Sum						
	The following special access provisions will be required by the Sub-contractor:-						
	ii						
	iii						
ł	Clearance of rubbish resulting from the carrying out of the Sub-Contract Works						
,	All rubbish to be disposed of in the following manner (If no requirements are stated or identified here all rubbish is to be disposed of off-site): The Sub-Contractor has included within the Contract Sum for managing and segregat waste on a daily basis, and compacting a disposing all waste materials into the relevant skips (provided by the Contractor)						
	It is Kier Construction - Northern's policy to segregate waste wherever possible on site. Where suc measures are in place the Sub-Contractor will be required to comply						
	Failure to comply with the above will result in the issue of a formal "Clean-up Notice" and will be subject to review under the Kier Construction - Northern Tolerance Strategy. All cleaning up						
	thereafter will be carried out by Kier Construction - Northern with costs deducted from your account						

20										
		The Sub-Contractor confirms that he will provide, as a minimum, the following level of supervision of								
		the Sub-Contract Works in order for the Sub-Contractor to meet his obligations: As a minimum, the Sub-Contractor shall provide, resident on site, a competent full time directly								
		employed person, to manage and control all elements of his Works. The name of such person and of any supervisors are to be submitted for formal acceptance by Kier Construction - Northern. The manager must be safety trained to SMSTS standard and supervisor must be trained to SSSTS standard. The Sub-Contractor must provide an adequate number of supervisors, the number will be								
		based on a ration of 1:10, i.e. for every 10 site operatives there shall be one supervisor as a minimum. Once accepted, these named managers and supervisors must not to be changed without prior formal approval of Kier Northern. The foregoing is a minimum req't								
		If, and when previously consented by Kier Construction - Northern, the Sub-Contractor intends to sub								
		let part of the Sub-Contract Works, the Sub-Contractor must provide the Contractor with evidence that the Sub-Sub-Contractor meets the same health and safety Designer Competence Assessment								
				actor meets the sar to the Sub-Contract		d safety Des	signer Comp	etence Assessment		
	-			nfirms that his man a		ied to SMST	\$	T ., .,		
		standards	<mark>s in H</mark> ealth and		Yes / No					
				nfirms that his <mark>supe</mark>		ualified to S	SSTS	Yes / No		
		Standards	<u>Sand in Health</u>	<u>and Safety aware</u> licipates the followin	ness:	-la will have				
			Works within t	i quire a to co	Impiete the Sub-					
				 	ma avoa	11	Anticipate	ed S/C Resources (for		
				Trade				ation purposes only)		
		i								
		ii			<u> </u>					
		iii				_	-	_		
		The Sub-(Contractor inte	ands that the followi	ina Works wi	Il be sub-let	to the follow	vina:_		
				Section	<u></u>	T	Sub-Co.			
	-	i				 				
		ii	_			+	_			
		iil				+				
		iv		<u> </u>						
			a-tractor in to a		-f	1.0	1-1 1-1			
		written con:	ontractor is to si sent from Kier C	ubmit further details o Construction - Norther	of each Sub-Si In prior to sub-	ub-Contractor -letting the rel	stated above evant part of	and must obtain the Works		
			at the Health, Sa	afety & Environmental				Yes / No		
		by the Sub-	RT MEETING - F -Contractors sup ality and product	pervisor will be held o	nt of the Sub- on site to discu	Contract Worl	ks a pre-start issues perta	meeting to be attended ining to Health &		
			f the pre-start m			-		To be confirmed		
21		Any Other Business								
		Include details of Employer obligations such as KPI's, local labour, training etc								
			_							
			_				_			
						_				
	Signed for the S/C:				Date:		Position:			