

SCHEDULE

1. Agreement entered into on 18th September 1998 by the Secretary of State with Grosvenor Waterside Investments Limited, Associated British Ports and Capital Waterside Management (No. 1) Limited, concerning the grant or variation of leases over certain properties in Cardiff Bay in the County of Cardiff, including the Senedd and the Pierhead Building and the Assembly Office.

2. Lease dated 29th July 2002 and registered at the Land Registry, Wales Office under title number CYM86379 whereby the Pierhead Building was leased to the 1998 Act Assembly by Associated British Ports for 150 years from 29th September 1998.

3. Lease dated 10th February 2004 and registered at the Land Registry, Wales Office under title number CYM176864 whereby the Colwyn Bay Visitor Centre was leased to the 1998 Act Assembly by Work Panel Limited for 10 years from 1st October 2003.

4. Landscape Area Licence dated 10th April 2007 whereby a Licence was granted to the 1998 Act Assembly by Cardiff Bay Nominee 1 Limited and Cardiff Bay Nominee 2 Limited in relation to land in Cardiff Bay in the County of Cardiff referred to in such Landscape Area Licence as “the Licence Area”.

5. Lease dated 1st October 1998 and registered at the Land Registry, Wales Office under title number WA890692 whereby land in Cardiff Bay in the County of Cardiff was leased to the Secretary of State by Grosvenor Waterside Investments Limited for 150 years from 29th September 1998 as varied by a Deed of Variation dated 17th January 2001 made between CBP (Jersey No. 1) Limited and CBP (Jersey No. 2) Limited, the 1998 Act Assembly and Capital Waterside Management (No. 1) Limited.

6. Lease dated 17th January 2001 and registered at the Land Registry, Wales Office under title number CYM11393 whereby land in Cardiff Bay in the County of Cardiff was leased to the 1998 Act Assembly by Grosvenor Waterside Investments Limited for 150 years from 29th September 1998.

7. Lease dated 30th December 2002 and registered at the Land Registry, Wales Office under title number CYM11393 whereby land in Cardiff Bay in the County of Cardiff was leased to the 1998 Act Assembly by Grosvenor Waterside Investments Limited for 150 years from 29th September 1998.