

Our Ref: HA 027/008/103
Your Ref:

2/17E
Temple Quay House
2 The Square, Temple Quay
Bristol BS1 6HA

Direct Line: 0117 372 8507
Fax: 0117 372 8810

8 October 2009

AGD Systems Ltd.
White Lion House
Gloucester road
Staverton
Cheltenham
Gloucestershire GL51 0TF

Dear Mr Fyfe,

**AUTHORISATION OF AGD 949-66X-XXX COMBINED EQUESTRIAN NEARSIDE
SIGNAL
DESIGN AUTHORITY'S SIGNED DECLARATION OF CONFORMITY – LETTER
OF ACCEPTANCE**

Thank you for providing your signed Declaration of Conformity dated 21 July 2009, referenced AGD AP43/800 and affirming that the above Product meets each of the Secretary of State's requirements as set out in Technical Requirements Specification TR 2511A in accordance with the Highways Agency's procedures defined in TRG 0600A.

Accordingly, this letter and the appended copy of the signed Declaration of Conformity together, formally confirms the secretary of State's approval, in accordance with the Traffic Signs Regulations and General Directions (2002), for the purposes of allowing lawful use of the above referenced Product forthwith on the public highway.

The Product is approved for the purpose of connection to traffic signal control equipment to enable pedestrian and equestrian phase demands to be registered and light signals to be displayed to pedestrians and equestrians in accordance with any relevant Departmental Traffic Advice or Traffic Directions.

Yours sincerely

 Secretary of State)

(signed by the authority of the

Stuart Beale

Intelligent Transport Research Group
Email: stuart.beale@highways.gsi.gov.uk

DECLARATION OF CONFORMITY

Registered Form Number

AGD

AP43

800

THE PRODUCT

Product Title:Combined Equestrian Nearside Signal
To Highways Agency Technical Requirements Specification: TR2511A
Unique Product Identifier:AGD949-66x-xxx
Options incorporated:Standard Optics or Narrow Field of View Optics,
.....Vandal Resistant switch (moving or non-moving)
Product & Software build number (version):MI-106
Design Authority Technical File reference:AGD949 TCF
Quality Management System certificate No:NQA 16438

The term "Product" refers to the item and all component parts and executable instructions of which it comprises.

Design Authority: AGD Systems Limited
Address: White Lion House
Gloucester Road
Staverton
Cheltenham
Gloucestershire
GL51 0TF

I/we hereby declare under my/our sole responsibility that the Product as referred to above, to which this Declaration of Conformity relates, meets all the requirements defined in the above Technical Requirements Specification and TRG 0600.

I/we understand that the Secretary of State for Transport is entitled to rely on the Design Authority's expertise and I/we indemnify the Secretary of State for any losses or liability he may occur in the event that the Product fails to meet any requirement defined in the above Technical Requirements Specification or TRG 0600.

I/we understand that the Product may only be used on public highways when this Declaration of Conformity has been completed, signed and the original submitted to the Approval Authority and that Approval Authority issues an Approval Letter of Acceptance on behalf of the Secretary of State.

I/we certify that all supporting design and test documentation is retained in the Design Authority's Technical File under an appropriate quality management system and will be made available for inspection by the Secretary of State or his representative, subject to a reasonable notice period.

I/we certify that the design and construction ensures that the Product is safe and fit for purpose and compliant with health and safety legislation.

I/we understand that any modification to the Product specified above or a change of legal entity of the Design Authority shall require re-submission of this Declaration of Conformity.

Signed for and on behalf of the Design Authority.

Signed: *Robert J Fyfe* Name (Capitals): *ROBERT J FYFE*

In the capacity of: *ENG. PROJ. MANAGER* Date: *25th JULY 2009*