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17 March 2009

Hazel Walker
Group Company Secretary
Network Rail Infrastructure Limited
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Network licence condition 12: consent of the Office of Rail Regulation

In a notice to Network Rail dated 8 June 2005, the Office of Rail Regulation (ORR) gave its consent under condition 12 of the network licence to Network Rail carrying out property-related activities on the terms set out in that notice.

Paragraph 4 of that notice provided that the consent would be valid for 12 months from the date of issue, or such longer period as ORR may specify in a notice given to the licence holder.

On 6 June 2006 we extended that consent until 31 March 2009, to coincide with the end of the third control period.

ORR hereby gives notice, for the purposes of paragraph 4 of our consent dated 8 June 2005, that that consent shall remain valid until 31 March 2010, or such longer period as we may specify in a notice given to the licence holder.

All other terms and conditions set out in the notice of 8 June 2005 remain unchanged.

A handwritten signature in blue ink that reads 'Robert M. Plaskitt'. The signature is stylized with a large, sweeping flourish at the end.

Rob Plaskitt

