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6 March 2014

Ms E Fleming  
Head of Business Operations and Company Secretary  
RSSB  
Block 2 Angel Square  
1 Torrens Street  
London  
EC1V 1NY

Dear Ms Fleming,

### **HS2 Membership of RSSB**

Thank you for your letter dated 4 March 2014.

I am writing to provide ORR's prior approval to HS2 becoming an Infrastructure Manager member of RSSB in accordance with clause 3.1.1(d) of the Constitution Agreement. I understand that this change in membership will take effect on 1 April 2014.

A copy of this letter will be placed on our website.

Yours sincerely

A handwritten signature in blue ink, which appears to read 'Ian Prosser', is written over a light blue rectangular background.

Ian Prosser