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OFFICE OF **RAIL REGULATION**

25 September 2013

Group Company Secretary
Network Rail Infrastructure Limited
90 York Way
Kings Place
London
N1 9AG

ORR consent under network licence condition 5

In a notice to Network Rail dated 28 March 2012, the Office of Rail Regulation (ORR) gave its consent under condition 5.1 of the network licence to Network Rail becoming involved with the management of rolling stock with Stagecoach South Western Trains (SSWT) in relation to the Wessex Route.

We granted consent on the basis of the information Network Rail provided to us on 27 March 2012. Paragraph 6 of that notice provided that the consent would be valid until 31 March 2014, or such longer period as we may specify in a notice given to Network Rail.

ORR hereby gives notice, for the purposes of paragraph 6 of our consent dated 28 March 2012, that that consent shall remain valid until the termination of the South Western franchise agreement between SSWT and the Department for Transport, or such longer period as we may specify in a notice given to Network Rail.

All other terms and conditions set out in the notice of 28 March 2012 remain unchanged.

A handwritten signature in black ink that reads 'Robert M Plaskitt'. The signature is written in a cursive style with a large, stylized 'P'.

Rob Plaskitt