Dated [dd/mm/yyyy]

between

#### **HS1 LIMITED**

and

## **EUROSTAR INTERNATIONAL LIMITED**

# NINTH SUPPLEMENTAL AGREEMENT relating to the FRAMEWORK TRACK ACCESS AGREEMENT

for Passenger Services dated 14 August 2009, as amended by a First Supplemental dated 17 February 2011, Second Supplemental Agreement dated 16 February 2012, Third Supplemental Agreement dated 6 December 2012, Fourth Supplemental Agreement dated 30 April 2015, Fifth Supplemental Agreement dated 5 November 2015, Sixth Supplemental Agreement dated 15 August 2019, Seventh Supplemental Agreement dated 31 March 2020, Eighth Supplemental Agreement dated 30 July 2024 and Ninth Supplemental Agreement dated [dd/month/yyyy]

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## THIS NINTH SUPPLEMENTAL AGREEMENT is made the [X]th day of [xx] [xxxx]

#### **BETWEEN:**

- (1) **HS1 LIMITED**, a company registered in England and Wales under number 03539665 having its registered office at 5th Floor, Kings Place, 90 York Way, London, N1 9AG ("**HS1 Ltd**"); and
- (2) **EUROSTAR INTERNATIONAL LIMITED**, a company registered in England and Wales under number 2462001 having its registered office at 6th Floor, Kings Place, 90 York Way, London, N1 9AG (the "**Train Operator**").

#### **WHEREAS**

- (A) Pursuant to a framework track access agreement for passenger services dated 14 August 2009 (as amended) (the "**Track Access Agreement**") made between HS1 Ltd and the Train Operator, HS1 Ltd granted the Train Operator permission to use certain track comprised in HS1.
- (B) HS1 Ltd and the Train Operator have agreed to amend and restate the Track Access Agreement as set out in this Ninth Supplemental Agreement.

#### IT IS AGREED as follows:

#### 1. DEFINITIONS AND INTERPRETATION

- 1.1 Save as expressly provided to the contrary in this **Ninth** Supplemental Agreement, unless the context requires otherwise:
  - (a) words and expressions defined in the Track Access Agreement shall have the same meaning when used in this Ninth Supplemental Agreement; and
  - (b) the rules of interpretation set out in paragraph 1.2 of Section 1 to the Terms have effect in relation to this Ninth Supplemental Agreement.

## 2. EFFECTIVE DATE AND TERM

- 2.1 The amendments made to the Contract as set out in this Supplemental Agreement shall have effect from the Effective Date and shall cease to have effect on the Expiry Date or earlier termination of the Contract.
- 2.2 The "Effective Date" means the later of:
  - the date on which the Office of Rail and Road issues its approval Pursuant to Regulation 21 of Railways (Access, Management and Licensing of Railway Undertakings) Regulations 2016, of the terms of this Supplemental Agreement; or

#### 3. [TIME] on [DATE] AMENDMENTS

3.1 The Track Access Agreement shall be amended and restated so that it shall be read and construed as set out in Appendix 1 to this Ninth Supplemental Agreement.

## 4. CONTINUATION

4.1 This Ninth Supplemental Agreement is supplemental to the Track Access Agreement.

4.2 Except as varied by the terms of this Ninth Supplemental Agreement, the Track Access Agreement will remain in full force and effect and any reference in the Track Access Agreement to the Contract or to any provision of the Contract will be construed as a reference to the Track Access Agreement, or that provision of the Track Access Agreement, as amended by this Ninth Supplemental Agreement.

#### 5. MISCELLANEOUS

The provisions of paragraphs 1 (Confidentiality), 2 (Assignment and Novation), 3 (Dispute Resolution), 4 (Railways Regulations), 5.1 (Non Waiver), 5.2 (Amendment), 5.3 (Entire Contract and Exclusive Remedies), 5.4 (Notices), 5.7 (Contracts (Rights of Third Parties) Act 1999) and 5.8 (Invalidity) of Section 9 of the Terms shall apply to this Ninth Supplemental Agreement as though those paragraphs were set out in this Ninth Supplemental Agreement, but as if references in those paragraphs to "the Contract" were references to "this Ninth Supplemental Agreement".

#### 6. COUNTERPARTS

This Ninth Supplemental Agreement may be executed in any number of counterparts and by the parties to it on separate counterparts each of which, when executed and delivered, shall constitute an original but all the counterparts shall together constitute one and the same instrument.

#### 7. GOVERNING LAW

This Ninth Supplemental Agreement and any non-contractual obligations arising out of or connected with this Ninth Supplemental Agreement shall be governed by and construed in accordance with the laws of England.

**IN WITNESS** whereof this **NINTH SUPPLEMENTAL AGREEMENT** has been executed and delivered as a deed by the parties hereto on the day and year first written above.

<b>EXECUTED</b> as a <b>DEED</b> by	)	
<b>HS1 LIMITED</b> acting by:	)	
	`	And rate 1 de natare
	)	Authorised signatory
	)	
	)	
	)	
	)	
	)	Witness
		Witness name:
		Witness address:
<b>EXECUTED as a DEED</b> by	)	
EUROSTAR	)	
INTERNATIONAL	)	Director
LIMITED acting by	)	
	)	
	(, )	
2	)	Director/Secretary
, 0'		

#### **APPENDIX 1** Amended and Restated Track Access Agreement

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## FRAMEWORK TRACK ACCESS AGREEMENT FOR PASSENGER SERVICES

Dated 14 August 2009, amended by a First
Supplemental Agreement dated 17 February 2011,
Second Supplemental Agreement dated 16 February
2012, Third Supplemental Agreement dated 6
December 2012, Fourth Supplemental Agreement
dated 30 April 2015, Fifth Supplemental Agreement
dated 5 November 2015, Sixth Supplemental
Agreement dated 15 August 2019, Seventh
Supplemental Agreement dated 31 March 2020,
Eighth Supplemental Agreement dated 30 July 2024
and Ninth Supplemental Agreement dated [XX]

Between

**HS1 LIMITED** 

and

**EUROSTAR INTERNATIONAL LIMITED** 

#### **BETWEEN:**

- (1) **HS1 LIMITED**, a company registered in England under number 03539665 having its registered office at 5<sup>th</sup> Floor, Kings Place, 90 York Way, London, N1 9AG ("**HS1 Ltd**"); and
- (2) **EUROSTAR INTERNATIONAL LIMITED**, a company registered in England and Wales under number 2462001 having its registered office at 6<sup>th</sup> Floor, Kings Place, 90 York Way, London, N1 9AG (the "**Train Operator**").

#### WHEREAS:

- (A) HS1 Ltd is the owner of HS1.
- (B) The Train Operator has previously been granted access to HS1 by the relevant infrastructure managers for a period until 2086.
- (C) HS1 Ltd and the Train Operator have agreed to terminate the existing track access agreements and replace them with the Contract.

#### IT IS AGREED AS FOLLOWS:

#### 1 INTERPRETATION

- 1.1 In this Agreement, the "Terms" means the HS1 Passenger Access Terms being at the date of this Agreement the January 2025edition of the HS1 Passenger Access Terms.
- 1.2 This Agreement shall be interpreted in accordance with the HS1 Network Code and the Terms, for which purpose terms defined therein shall have the same meaning in this Agreement, unless this Agreement expressly provides to the contrary.
- 1.3 Save to the extent expressly provided to the contrary, references to "the Contract" shall include this Agreement (including the Schedules to this Agreement), the Terms, the HS1 Network Code and the HS1 Operational Codes and a reference to a Schedule to the Contract shall be construed to mean a Schedule to this Agreement.
- 1.4 Reference to HS1 Ltd and the Train Operator is to their respective successors and permitted assigns.

## 2 TERMS, HS1 NETWORK CODE & HS1 OPERATIONAL CODES

## 2.1 **Incorporation**

The Terms, the HS1 Network Code and each of the HS1 Operational Codes are incorporated in and form part of this Agreement.

#### 2.2 Modifications to the Terms, the HS1 Network Code & the HS1 Operational Codes

If the Terms, the HS1 Network Code and/or the HS1 Operational Codes are modified at any time, this Agreement shall have effect with the modification from the date that such modifications come into force.

#### 2.3 Compliance by other operators

HS1 Ltd shall ensure that all operators of trains having permission to use any track comprised in HS1 agree to comply with the HS1 Network Code and each of the HS1 Operational Codes.

#### 3 PRECEDENCE OF DOCUMENTS

- 3.1 In the event of any discrepancy, inconsistency, divergence or anomaly arising between the provisions of the Contract, the order of priority shall be as follows, save where expressly provided to the contrary:
  - (a) first, the HS1 Network Code;
  - (b) second, this Agreement;
  - (c) third, the Terms; and
  - (d) fourth, the HS1 Operational Codes.

## 4 SCHEDULES TO THIS AGREEMENT

4.1 Schedules 1 to 6 (inclusive) to this Agreement shall have effect.

#### 5 NOVATION

5.1 HS1 Ltd grants approval to the Train Operator to the novation of all of its rights and obligations under the Contract to an entity to which it transfers its assets and liabilities as part of the consolidation of the Eurostar business into a single entity.

#### SCHEDULE 1: CONTRACT PARTICULARS

1. HS1 Ltd's address for service of notices is: HS1 Limited

5th Floor, Kings Place

90 York Way

London N19AG

All written notices to be marked:

"URGENT: COMPANY SECRETARY"

2. The Train Operator's address for the service of notices is:

**Eurostar International Limited** 

6th Floor, Kings Place

90 York Way

London N1 9AG

All written notices to be marked:

"URGENT: ATTENTION THE COMPANY SECRETARY"

3. The Secretary of State's address for the service of notices is:

The Secretary of State

Department for Transport

Great Minister House

33 Horseferry Road

London SW1P 4DR

- 4. Commencement Date: [XX]
- 5. Expiry Date: [XX]

## 6. <u>Previous Access Agreements:</u>

- (a) the Track Access Agreement dated 9 August 2001 between HS1 Ltd (then Union Railways (North) Limited) and Eurostar (U.K.) Limited;
- (b) the Track Access Agreement dated 4 November 2003 between CTRL (UK) Limited (now HS1 Limited) and Eurostar (U.K.) Limited;
- (c) the S1/S2 Performance Agreement dated 27th June 2002 between HS1 Ltd (then Union Railways (North) Limited) and Eurostar (U.K.) Limited; and
- (d) the Section 1/Section 2 Possessions Agreement dated 27th June 2002 between HS1 Ltd (then Union Railways (North) Limited), Eurostar (U.K.) Limited, Union Railways

(South) Limited and Railtrack (UK) Limited.

- (e) Framework Track Access Agreement between HS1 Ltd and Eurostar International Limited dated 19 September 2019 (as amended).
- (f) Framework Track Access Agreement between HS1 Ltd and Eurostar International Limited dated 30 July 2024 (as amended).



#### **SCHEDULE 2: THE ROUTES**

The Route comprises the Main Routes in each direction as described below:

- a. St Pancras International to Eurotunnel Boundary;
- b. St Pancras International to Temple Mills Boundary;
- c. St Pancras to Ashford West Boundary;
- d. Ashford East Boundary to Eurotunnel Boundary;
- e. Ashford East Junction to Ashford East Boundary; and
- f. Ashford West Junction to Ashford West Boundary.

The Route shall not include the connecting lines to and from Ashford International between Ashford West Boundary and Ashford East Boundary.

#### **SCHEDULE 3: COLLATERALAGREEMENTS**

- 1. Access agreements between (1) the Train Operator and (2) HS1 Ltd granting the Train Operator permission to use St Pancras International, Ebbsfleet International and Ashford International.
- 2. The CTRL Claims Allocation and Handling Agreement and the agreement under which the Train Operator agrees to become a party to the CTRL Claims Allocation and Handling Agreement.
- 3. The Disputes Resolution Agreement dated 18 February 1999 between the Secretary of State for the Environment, Transport and the Regions; London & Continental Railways Limited; Railtrack Group Plc and others ("**Disputes Resolution Agreement**").
- 4. The Direct Agreement between the Secretary of State for Transport, the Train Operator and HS1 PR2ADRAFT FOR CONSULTA Ltd with respect to the Contract.

## **SCHEDULE 4: TRACK CHARGES**

PART 1
Other Services Charge – None

## PART 2

A	В	C	D	E	F	G	Н	I	J	K
Service Group	Vehicle Category	IRC Per Train Per Minute	Discount Factor	Chargeable Journey Time (Minutes)	DI Costs (OMRCA1 ) (Per Train Per Kilometer)	Avoidable Long- Term Costs (OMRCA2 ) (Per Train Per Minute)	Common Long- Term Costs (OMRCB) (Per Train Per Minute)	Pass Through Costs (OMRCC) (Per Train Per Minute)	Additional IRC Per Train Per Minute	Chargeable Journey Distance (km)
Paris	Standard Specified Equipment	£69.57	1	31	5.64	11.55	34.03	13.73	£0.34	109.948
Brussels	Standard Specified Equipment	£69.57		31	5.64	11.55	34.03	13.73	£0.34	109.948

Amsterdam	Standard Specified Equipment	£69.57	1	31	5.64	11.55	34.03	13.73	£0.34	109.948	
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## **Notes to Table:**

- 1. The Additional IRC set out in Column J shall apply for the billing period between Q4 2024/25 to end Q3 2025/26 or until the total cost of the European Rail Traffic Management System early works project (as approved by the Office of Rail and Road) is recovered.
- 2. The Additional IRC set out in Column J is expressed in 2024/25 prices.
- 3. The IRC set out in Column C is expressed in 2009/2010 prices.
- 4. The DI Costs OMRCA1 set out in Column F, the DI Costs OMRCA2 set out in Column G and the LTOP Costs OMRCB set out in Column H are expressed in 2025/2026 prices.
- 5. The Pass Through OMRCC set out in Column I is expressed in 2025/26 prices.

## SCHEDULE 5: THE SERVICES AND THE SPECIFIED EQUIPMENT

## 1. **DEFINITIONS**

1.1 In this Schedule unless the context otherwise requires:

"Access Proposal"	has the meaning ascribed to it in Part D of the HS1 Network Code;
"Additional Specified Equipment"	has the meaning ascribed to it in paragraph 3.3;
"Contingent Right"	means a right under this Schedule 5 which is not a Firm Right and which is subject to the fulfilment of all competing Firm Rights which have been exercised and any additional contingency specified in this Schedule 5;
"Contingent Train Slot"	means a Train Slot to which the Train Operator has Contingent Rights under the Contract as are as specified in paragraph 2.2;
''Day''	means any period of 24 hours beginning at 0200 hours and ending immediately before the next succeeding 0200 hours, and any reference in this Schedule to any named day of the week shall be to such period commencing on that named day;
"Eurotunnel Boundary"	has the meaning ascribed to it in Part A of the HS1 Network Code;
"Exercised"	has the meaning ascribed to it in Part D of the HS1 Network Code;
"Firm Right"	has the meaning ascribed to it in Part D of the HS1 Network Code;
"Firm Train Slot"	means a Train Slot to which the Train Operator has Firm Rights under the Contract as specified in paragraph 2.1;
"Rolled Over Access Proposal "	has the meaning ascribed to it in Part D of the HS1 Network Code;
"Scheduled"	has the meaning ascribed to it in Part A of the HS1 Network Code;
''Standard Specified Equipment''	means, in respect of any Service, the Specified Equipment referred to in paragraph 3.1;
"Timetable Week"	has the meaning given to it in Part D of the HS1 Network Code;

"Train Operator" has the meaning given to it in Part D of the HS1 Network

Code

"Week Day" means any Day (including a Public Holiday), falling within a

Timetable Week, which is not a Saturday or a Sunday.

1.2 Unless otherwise stated, where in this Schedule a period is expressed to be between two specific times that period shall be inclusive of both such times.

1.3 The Train Operator's rights under this Schedule as to numbers of passenger Train Slots per Day are calculated by reference to departures from the Scheduled start point on the Day in question, notwithstanding that a Service may not be Scheduled to arrive at its end point until the immediately succeeding Day.

## 2. QUANTUM OF FIRM TRAIN SLOTS

2.1 The Train Operator has Firm Rights to the number of passenger Train Slots in the Working Timetable specified in Table 2.1 under the heading "Firm Train Slots" and on the Days so listed, subject to the notes to that Table.

**Table 2.1** Passenger Train Slots - Paris

Service	From	To	Description	Applicabl	e Period	Firm Train Slots							
Group				Start Date	End Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	
Paris	St Pancras	Eurotunnel	St Pancras	Fri 23 Aug 2024	Sat 14 Dec 2024	15	15	15	15	16	14	15	
	International	Boundary	International	Sun 15 Dec 2024	Sat 04 Jan 2025	13	13	13	13	14	12	13	
			to Gare du	Sun 05 Jan 2025	Sat 08 Feb 2025	10	10	10	10	11	9	10	
			Nord	Sun 09 Feb 2025	Sun 16 Feb 2025	13	13	13	13	14	12	13	
Paris	Eurotunnel	St Pancras	Gare du	Fri 23 Aug 2024	Sat 14 Dec 2024	15	15	15	15	16	13	16	
	Boundary	International	Nord to St	Sun 15 Dec 2024	Sat 04 Jan 2025	13	13	13	13	14	11	14	
			Pancras	Sun 05 Jan 2025	Sat 08 Feb 2025	10	10	10	10	11	8	11	
			International	Sun 09 Feb 2025	Sun 16 Feb 2025	13	13	13	13	14	11	14	

**Table 2.1** Passenger Train Slots - Brussels

Service	From	То	Description	Applicab	le Period	Firm Train Slots						
Group				Start Date	End Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Brussels	St Pancras	Eurotunnel	St Pancras	Fri 23 Aug 2024	Sat 14 Dec 2024	6	6	6	6	6	7	5
	International	Boundary	International to	Sun 15 Dec 2024	Sat 04 Jan 2025	5	5	5	5	5	6	4
			Brussels Midi	Sun 05 Jan 2025	Sat 08 Feb 2025	4	4	4	4	4	5	3
				Sun 09 Feb 2025	Sun 16 Feb 2025	5	5	5	5	5	6	4
Brussels	Eurotunnel	St Pancras	Brussels	Fri 23 Aug 2024	Sat 14 Dec 2024	9	9	9	9	9	8	9
	Boundary	International	Midi to St	Sun 15 Dec 2024	Sat 04 Jan 2025	8	8	8	8	8	7	8
			Pancras	Sun 05 Jan 2025	Sat 08 Feb 2025	7	7	7	7	7	6	7
			International	Sun 09 Feb 2025	Sun 16 Feb 2025	5	5	5	5	5	5	5

 Table 2.1
 Passenger Train Slots - Amsterdam

Service	From	To	Description	Applicab	Applicable Period			Firm Train Slots							
Group				Start Date	End Date	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday			
Amsterdam	St Pancras	Eurotunnel	St Pancras	Fri 23 Aug 2024	Sat 08 Feb 2025	3	3	3	3	3	2	3			
	International	Boundary	International to Amsterdam CS	Sun 09 Feb 2025	Sun 16 Feb 2025	4	4	4	4	4	2	3			
Amsterdam	Eurotunnel	St Pancras	Amsterdam	Fri 23 Aug 2024	Sat 08 Feb 2025	0	0	0	0	0	0	0			
	Boundary	International	CS to St Pancras International	Sun 09 Feb 2025	Sun 16 Feb 2025	4	4	4	4	4	2	3			

#### Notes to Table 2.1

Table 2.1 applies subject to the following:

- 1. If there is a public holiday on Friday in the United Kingdom, France, Belgium or the Netherlands, the Train Operator shall have Firm Rights to swap the Firm Train Slots to which it would ordinarily be entitled under Table 2.1 on such Friday with the Firm Train Slots applicable on Thursday immediately preceding such Friday, provided that the exercise of this option shall not have the effect of increasing the total number of Firm Train Slots.
- 2. If there is a public holiday on Monday in the United Kingdom, France, Belgium or the Netherlands, the Train Operator shall have Firm Rights to swap the Firm Train Slots to which it would ordinarily be entitled under Table 2.1 on such Monday with the Firm Train Slots applicable on Sunday immediately preceding such Monday, provided that the exercise of this option shall not have the effect of increasing the total number of Firm Train Slots.
- 3. Any failure by the Train Operator to submit a Bid in relation to all or any of the Firm Passenger Train Slots in Table 2.1 in accordance with Part D of the HS1 Network Code, shall, in each case, be without prejudice to the right of HS1 Ltd to levy a charge for such Firm Passenger Train Slots, including in accordance with paragraph 6 of Part 2 of Section 7 of the Terms.

2.2 The Train Operator has Contingent Rights to 3 passenger Train Slots per Timetable Week in each direction between St Pancras International and the Eurotunnel Boundary.

#### **Contingent Train Slots**

- 2.2 A In addition to the Contingent Rights as described in paragraph 2.2, the Train Operator has Contingent Rights to relief Passenger Train Slots for special or seasonal events, whenever the Train Operator believes (acting in a reasonable and proper manner) that a relief Passenger Train Slot is necessary to accommodate anticipated customer demand. These Contingent Rights are subject to:
  - (a) no part of the relief Passenger Train Slot operating over any part of HS1 which is not part of the Routes as described in Schedule 2;
  - (b) the relief Passenger Train Slot operating using the Standard Specified Equipment; and
  - (c) each relief Passenger Train Slot being allocated the relevant Train Service Code.
- 2.3 If in any Timetable Period, either:
  - (a) all the Firm Train Slots to which the Train Operator is entitled under Table 2.1 were not Exercised by it in respect of that Timetable Period; or
  - (b) the Firm Train Slots specified in an Access Proposal, a revised Access Proposal, a Train Operator Variation or contained in a Rolled Over Access Proposal were not all scheduled in the First Working Timetable applicable to that Timetable Period,

the Train Operator shall have a Contingent Right to submit an Access Proposal for the unused quantum of such Firm Train Slots to be scheduled in the Working Timetable at any other time in that Timetable Period.

- 2.4 A Firm Train Slot or a Contingent Train Slot in either direction between St Pancras International and the Eurotunnel Boundary which is routed to/from Ashford West Boundary via Ashford West Junction and to/from Ashford East Boundary via Ashford East Junction shall be treated as a single Train Slot.
- 2.5 Subject to paragraph 2.6, the Train Operator has Firm Rights to make Ancillary Movements of Standard Specified Equipment to the extent necessary or reasonably required to give full effect to other Firm Rights of the Train Operator, including:
  - (a) movements of the Standard Specified Equipment for the purpose of maintenance of the Standard Specified Equipment to and from maintenance depots;
  - (b) movements for crew training purposes; and
  - (c) empty stock movements.
- 2.6 For the purpose of paragraph 2.5, Ancillary Movements shall not include movements of rolling stock for the purpose of crew training to the extent that the rolling stock concerned has not achieved vehicle and route acceptance necessary for its use in the carriage of passengers on the Route concerned.
- 2.7 Subject to paragraph 2.8 and the notes to Table 2.1, the entitlement of the Train Operator to passenger Train Slots on any Public Holiday will be in accordance with the Firm Train Slots specified in Table 2.1 for the Day of the Timetable Week on which the Public Holiday falls.

- 2.8 HS1 will be closed on 25 December every year and save as otherwise agreed in writing the Train Operator shall not have rights to operate Services on this day.
- 2.9 The exercise of a Stabling right or the making of an Ancillary Movement shall not count against the number of Firm Train Slots or Contingent Train Slots.

## Service Frequency

2.10 The Train Operator has Firm Rights for its Firm Train Slots to be Scheduled such that the Train Operator enjoys a reasonable distribution of Services over the hours of operation of HS1 during a Day.

#### Earliest and latest Firm Train Slots

2.11 Subject to the notes to Table 2.11, in respect of each Service specified in Table 2.1, the Train Operator has Firm Rights to the earliest Firm Train Slots no later than and the latest Firm Train Slots no earlier than the times specified in Column 2 of Table 2.11.

Table 2.11: Earliest and latest Firm Train Slots

		Earliest and lates	st Firm Train Slots	(FTS)	.0		
		Weekday		Saturday	7/0	Sunday	
From	То	Earliest FTS no later than	Latest FTS no earlier than	Earliest FTS no later than	Latest FTS no earlier than	Earliest FTS no later than	Latest FTS no earlier than
St Pancras International	Eurotunnel Boundary	05:20	23:30	05:20	23:30	07:00	23:30
Eurotunnel Boundary	St Pancras International	05:20	23:30	05:20	23:30	07:00	23:30

## **Notes to Table 2.11**

- 1. All times stated in Table 2.11 are by reference to the time of departure from or arrival to St Pancras International, by the Services.
- 2. The times stated in Table 2.11 may be varied by HS1 Ltd to comply with the Applicable Engineering Access Statement determined in accordance with Part D of the HS1 Network Code.

## 3. SPECIFIED EQUIPMENT

#### Standard Equipment

- 3.1 The Train Operator has Firm Rights to use the Standard Specified Equipment set out below for providing Services:
  - (a) Class 373/1 Eurostar Intercapitals Units of a length no greater than 2 power cars and 18 trailer cars;
  - (b) Class 373/2 Eurostar North of London Units of a length no greater than 2 power cars and 14 trailer cars; and
  - (c) Class 374 Eurostar units of a length no greater than 16 coaches.
- 3.2 No Standard Specified Equipment may be used until and unless:
  - (a) the necessary route clearance has been obtained; and
  - (b) the necessary vehicle acceptance has been obtained.

#### Additional Equipment

- 3.3 The Additional Specified Equipment set out below may be used in an emergency and as a temporary measure only:
  - (a) Class 08 locomotives; and
  - (b) Match wagons

provided that for the purpose of determining the maximum length of a Train, the length of the type of Additional Specified Equipment shall be added to the length of the rolling stock to which it is coupled.

3.4 No Additional Specified Equipment may be used until and unless the necessary route clearance has been obtained.

## 4. INFRASTRUCTURE CAPABILITY

4.1 HS1 Ltd shall provide or procure the provision of sufficient infrastructure capability on HS1 for the Standard Specified Equipment or a train with equivalent performance characteristics to travel in either direction between St Pancras International at a stand in the platform and the Eurotunnel Boundary without stopping in not more than 31 minutes and nil seconds under normal signalling conditions.

## 5. TURNAROUND TIMES, PLATFORMS AND STATION CALLS

#### Turnaround Times

- 5.1 Subject to paragraphs 5.2 and 5.3, for each Service terminating at St Pancras International, the Train Operator has a Firm Right to a turnaround time of not less than 55 minutes at St Pancras International.
- 5.2 If HS1 Ltd reasonably considers it necessary to specify a turnaround time of less than 55 minutes at St Pancras International for the Train Operator:
  - (a) in order for HS1 Ltd to make efficient use of railway capacity at St Pancras International: and/or

(b) in order to provide an equitable and non-discriminatory distribution among all train operators operating international train services from St Pancras International, of the capacity for turnaround times available at St Pancras International,

and that other time is sufficient to meet the reasonable requirements of an international train operator for the turning around of an international passenger services train at St Pancras International, then HS1 Ltd shall promptly notify the Train Operator and the parties shall negotiate in good faith concerning how to fulfil the requirement and meet the reasonable needs of the Train Operator with regard to turnaround times. If the parties are unable to reach an agreement on such revised turnaround times within 6 weeks of the notification referred to above, the turnaround times with regard to St Pancras International as set out in the Applicable Timetabling Planning Rules shall prevail.

#### **Platforms**

5.3 The Train Operator has Firm Rights for its Firm Train Slots to be Scheduled in a manner consistent with the security requirements at St Pancras International.

#### Station Calls

- 5.4 In respect of all Services, the Train Operator has Firm Rights to call at St Pancras International and Ebbsfleet International.
- 5.5 The Train Operator has Firm Rights for its Firm Train Slots to be routed on the Network via the high speed lines and not via Ashford International Station, except to the extent that the Train Operator requests otherwise in an Access Proposal for the relevant Services or relevant Services part of a Rolled Over Access Proposal.

## **SCHEDULE 6: PERFORMANCE REGIME**

A	В	С	D	E	F	G	Н	I
Traffic Type	HS1 Poor Performance Threshold (average delay per train expressed in minutes)	Payment Rate (per minute of average delay)	HS1 Good Performance Threshold (average delay per train expressed in minutes)	Bonus Payment Rate  (per minute of average delay)	Cancellation Minutes	Train Operator's Performance Benchmark  (average delay per train expressed in minutes)	HS1 Ltd Performance Benchmark	TOC on TOC Receipt Benchmark
International Passenger	0.22	£709.30	0.04	£177.32	60	0.08	0.16	0.26

## Notes to Table

1. Values set out in Column C and E are expressed in 2018/2019 prices.

Signed by
Print name
Duly authorised for and on behalf of
HS1 LIMITED
Signed by
Print name
Duly authorised for and on behalf of
EUROSTAR
PROM DI
*

**IN WITNESS** whereof the duly authorised representatives of HS1 Ltd and the Train Operator have executed this Agreement on the date first above written.

Dated [dd/mm/yyyy]

between

**HS1 LIMITED** 

and

**SE TRAINS LIMITED** 

SIXTH SUPPLEMENTAL AGREEMENT
relating to the
FRAMEWORK TRACK ACCESS AGREEMENT
for Passenger Services dated 13 March 2014, as amended by
a First Supplemental dated 11 December 2014,
Second Supplemental Agreement dated 8 January 2015, Third Supplemental Agreement
dated 30 April 2015, Fourth Supplemental Agreement dated 27 November 2015 and
Fifth Supplemental Agreement dated 31 March 2020.

#### **BETWEEN:**

- (1) **HS1 LIMITED,** a company registered in England and Wales under number 03539665 having its registered office at 5th Floor, Kings Place, 90 York Way, London N1 9AG ("**HS1 Ltd**"); and
- (2) **SE TRAINS LIMITED,** a company registered in England and Wales under number 03266762 having its registered office at Second Floor, 4 More Riverside, London, SE1 2A (the "Train **Operator**").

#### **WHEREAS**

- (A) Pursuant to a Framework Track Access Agreement for passenger services dated 13 March 2014 (as amended) (the "Track Access Agreement") made between HSI Ltd and the Train Operator, HS1 Ltd granted the Train Operator permission to use certain track comprised in HS1.
- (B) London & South Eastern Railway Limited has handed over the running of its services to the Operator of Last Resort, SE Trains Limited who is now the Train Operator pursuant to a service contract made between The Secretary of State for Transport, DfT OLR Holdings Limited and the Train Operator dated 16 October 2021.
- (C) HS1 Ltd and the Train Operator have agreed to amend and restate the Track Access Agreement as set out in this Sixth Supplemental Agreement.

## IT IS AGREED as follows:

## 1. **DEFINITIONS AND INTERPRETATION**

- 1.1 Save as expressly provided to the contrary in this Sixth Supplemental Agreement, unless the context requires otherwise:
  - (a) words and expressions defined in the Track Access Agreement shall have the same meaning when used in this Sixth Supplemental Agreement; and
  - (b) the rules of interpretation set out in paragraph 1.2 of Section 1 to the Terms have effect in relation to this Sixth Supplemental Agreement.

## 2. EFFECTIVE DATE AND TERM

- 2.1 The amendments made to the Contract as set out in this Supplemental Agreement shall have effect from the Effective Date and shall cease to have effect on the Expiry Date or earlier termination of the Contract.
- 2.2 Effective Date means [DATE].

#### 3. AMENDMENTS

3.1 The Track Access Agreement shall be amended and restated so that it shall be read and construed as set out in Appendix 1 to this Sixth Supplemental Agreement.

#### 4. CONTINUATION

- 4.1 This Sixth Supplemental Agreement is supplemental to the Track Access Agreement.
- 4.2 Except as varied by the terms of this Sixth Supplemental Agreement, the Track Access Agreement will remain in full force and effect and any reference in the Track Access Agreement to the Contract or to any provision of the Contract will be construed as a reference to the Track Access Agreement, or that provision of the Track Access Agreement, as amended by this Sixth Supplemental Agreement.

#### 5. MISCELLANEOUS

The provisions of paragraphs 1 (Confidentiality), 2 (Assignment and Novation), 3 (Dispute Resolution), 4 (Railways Regulations), 5.1 (Non Waiver), 5.2 (Amendment), 5.3 (Entire Contract and Exclusive Remedies), 5.4 (Notices), 5.7 (Contracts {Rights of Third Parties}) Act 1999) and 5.8 (Invalidity) of Section 9 of the Terms shall apply to this Sixth Supplemental Agreement as though those paragraphs were set out in this Sixth Supplemental Agreement, but as if references in those paragraphs to "the Contract" were references to "this Sixth Supplemental Agreement".

#### 6. COUNTERPARTS

This Sixth Supplemental Agreement may be executed in any number of counterparts and by the parties to it on separate counterparts each of which, when executed and delivered, shall constitute an original but all the counterparts shall together constitute one and the same instrument.

#### 7. GOVERNING LAW

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This Sixth Supplemental Agreement and any non-contractual obligations arising out of or connected with this Sixth Supplemental Agreement shall be governed by and construed in accordance with the laws of England.

IN **WITNESS** whereof this **SIXTH SUPPLEMENTAL AGREEMENT** has been executed and delivered as a deed by the parties hereto on the day and year first written above.

HS1 LIMITED acting by:
Authorised Signatory
Additionsed Signatory
Witness
Name:
Address:
EXECUTED as a DEED by
SE TRAINS LIMITED acting by:
Director
Director
Director/Secretary
Director/secretary

#### APPENDIX 1

## **Amended and Restated Track Access Agreement**

PRARTIFOR CONSULTATION PRARTIFOR

## FRAMEWORK TRACK ACCESS AGREEMENT FOR PASSENGER SERVICES

Dated 13 March 2014, as amended by First Supplemental Agreement dated 11 December 2014, Second Supplemental Agreement dated 8 January 2015, Third Supplemental Agreement dated 30 April 2015, Fourth Supplemental Agreement dated 27 November 2015, Fifth Supplemental Agreement dated 31 March 2020 and as amended by this Sixth Supplemental Agreement dated [XXX].

**Between** 

**HSI LIMITED** 

and

SE TRAINS LIMITED

## THIS AGREEMENT is made the [DD] of [Month] [Year]

#### **BETWEEN:**

- (1) **HS1 Limited**, a company registered in England under number 03539665 having its registered office at 5<sup>th</sup> Floor, Kings Place, 90 York Way, London Nl 9AG ("**HSI Ltd"**); and
- (2) **SE Trains Limited**, a company registered in England and Wales under number Second Floor, 4 More Riverside, London, SE1 2AU (the "**Train Operator**").

#### WHEREAS:

- (A) HSI Ltd is the owner of HSI.
- (B) HSI Ltd has agreed to grant to the Train Operator permission to use certain track comprised in HSI on the terms and conditions of the Contract.

#### IT IS AGREED AS FOLLOWS:

#### I INTERPRETATION

- 1.1 In this Agreement, the "Terms" means the HS1 Passenger Access Terms being at the date of this Agreement the edition of the HS1 Passenger Access Terms initialled by the parties for the purpose of identification.
- 1.2 This Agreement shall be interpreted in accordance with the HS1 Network Code and the Terms, for which purpose terms defined therein shall have the same meaning in this Agreement, unless this Agreement expressly provides to the contrary.
- 1.3 Save to the extent expressly provided to the contrary, references to "the Contract" shall include this Agreement (including the Schedules to this Agreement), the Terms, the HS1 Network Code and the HS1 Operational Codes and a reference to a Schedule to the Contract shall be construed to mean a Schedule to this Agreement.
- 1.4 Reference to HST Ltd and the Train Operator is to their respective successors and permitted assigns.

#### 2 TERMS, HSI NETWORK CODE & HSI OPERATIONAL CODES

#### 2.1 **Incorporation**

Subject to Clause 2.4, the Terms, the HS1 Network Code and each of the HS1 Operational Codes are incorporated in and form part of this Agreement.

#### 2.2 Modifications to the Terms, the HS1 Network Code & the HS1 Operational Codes

If the Terms, the HS1 Network Code and/or the HS1 Operational Codes are modified at any time, this Agreement shall have effect with the modification from the date that such modifications come into force.

#### 2.3 Compliance by other operators

HS1 Ltd shall ensure that all operators of trains having permission to use any track comprised in HSI agree to comply with the HSI Network Code and each of the HSI Operational Codes.

#### 3 PRECEDENCE OF DOCUMENTS

- 3.1 In the event of any discrepancy, inconsistency, divergence or anomaly arising between the provisions of the Contract, the order of priority shall be as follows, save where expressly provided to the contrary:
  - (a) first, the HSI Network Code;
  - (b) second, this Agreement;
  - (c) third, the Terms; and
  - (d) fourth, the HSI Operational Codes.

#### SCHEDULES TO THIS AGREEMENT 4

... have effect. 4.1

## SCHEDULE 1: CONTRACT PARTICULARS

1. HSl Ltd's address for service of notices is:

**HS1** Limited

5<sup>th</sup> Floor

Kings Place

90YorkWay

London N19AG

All written notices to be marked:

"URGENT: ATTENTION THE GENERAL COUNSEL AND COMPANY SECRETARY

2. The Train Operator's address for the service of notices is:

SE Trains Limited

Second Floor

4 More Riverside

London

SE1 2AU

All written notices to be marked:

"URGENT: ATTENTION FINANCE AND CONTRACTS DIRECTOR"

3. The Secretary of State's address for the service of notices is

The Secretary of State

Department for Transport

**Great Minster House** 

33 Horseferry Road

London SW1P 4DR

- 4. <u>Commencement Date: [DATE]</u>
- 5. Expiry Date: [DATE]
- 6. <u>Previous Access Agreement:</u> Framework Track Access Agreement between HS1 Ltd and London & South Eastern Railway Limited dated 31 March 2020 (as amended).

## **SCHEDULE 2: THE ROUTES**

- The Routes comprise the Main Routes in each direction as described below:
  - (a) St Pancras International to Ashford West Boundary;
  - (b) St Pancras International to Springhead Road Junction;
  - (c) St Pancras International to Temple Mills Boundary; and
  - (d) Ebbsfleet International to Church Path Pit Siding.
- The Routes comprise the Diversionary Routes in each direction as described below: 2.
  - (a) Southfleet Junction to Fawkham Junction; and
- PRARITE PRARITE PROPERTY OF THE PROPERTY OF TH

### SCHEDULE 3: COLLATERAL AGREEMENTS

- 1. An access agreement between (1) the Train Operator and (2) HS1 Ltd granting the Train Operator permission to use St Pancras International.
- 2. An access agreement between (]) the Train Operator and (2) HS1 Ltd granting the Train Operator permission to use Ebbsfleet International.
- 3. An access agreement between (1) the Train Operator and (2) HS1 Ltd granting the Train Operator permission to use Stratford International.
- 4. The CTRL Claims Allocation and Handling Agreement and the agreement under which the Train Operator agrees to become a party to the CTRL Claims Allocation and Handling Agreement.
- 5. The Disputes Resolution Agreement dated 18 February 1999 between the Secretary of State for the Environment, Transport and the Regions; London & Continental Railways Limited; Railtrack Group Plc and others ("Disputes Resolution Agreement"), and the agreement under which the Train Operator agreed to become a party to the Disputes Resolution Agreement.
- 6. The franchise agreement dated IO September 2014 between (1) the Train Operator and (2) the Secretary of State under which the Train Operator undertakes to provide or procure the provision of all or a material part of the Services (or any other agreement with the Secretary of State which replaces such franchise agreement).
- 7. The Direct Agreement between the Secretary of State for Transport, the Train Operator and HS1 Ltd with respect to the Contract.



# SCHEDULE 4: TRACK CHARGES

# PART 1

**Other Services Charge- None** 

# PART 2

A	В	C	D	E	F	G	Н	I	J	K
Service Group	Vehicle Category	IRC Per Train Per Minute	Discount Factor	Chargeable Journey Time (Minutes)	DI Costs  (OMRCAI) (Per Train Per Kilometer)	Avoidable Long-Term (OMRCA2) (Per Train Per Minute)	Common Long- Term Costs (OMRCB) (Per Train Per Minute)	Pass Through Costs (OMRCC) (Per Train Per Minute)	Additional IRC Per Train Per Minute	Chargeabl e Journey Distance (km)
Ashford - St Pancras	Class 395	£69.57	1	31	2.27	2.59	36.60	13.73	£0.34	91.50
Springhead - St Pancras	Class 395	£69.57	I	16.5	2.27	2.59	36.60	13.73	£0.34	39.50
Ebbsfleet- St Pancras	Class 395	£69.57		14	2.27	2.59	36.60	13.73	£0.34	39.50

St Pancras - Ebbsfleet	Class 395	£69.57	1	15	2.27	2.59	36.60 13.73	£0.34	39.50
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## Notes to Table

- 1. The Additional IRC set out in Column J shall apply for the billing period between Q4 2024/25 to end Q3 2025/26 or until the total cost of the European Rail Traffic Management System early works project (as approved by the Office of Rail and Road) is recovered.
- 2. The Additional IRC set out in Column J is expressed in 2024/25 prices.
- 3. The IRC set out in Column C is expressed in 2009/2010 prices.

4. The DI Costs OMRCA1 set out in Column F, the DI Costs OMRCA2 set out in Column G and the LTOP Costs OMRCB set out in Column H are expressed in 2025/2026 prices.

5. The Pass Through OMRCC set out in Column I is expressed in 2025/26 prices.

### SCHEDULE 5: THE SERVICES AND THE SPECIFIED EQUIPMENT

#### 1 Definitions

1.1 In this Schedule unless the context otherwise requires:

"Arrival" means arrivals of the Specified Equipment at any of the Stations;

"Contingent means a right under this Schedule 5 which is not a Finn Right and which light" is subject to the fulfilment of all Bids in respect of competing Finn Rights

and any additional contingency specified in this Schedule 5;

"Contingent Train

Slot"

means a Train Slot to which the Train Operator has Contingent Rights

under the Contract as specified in paragraph 2.6A;

"Day" means any period of 24 hours beginning at 0200 hours and ending

immediately before the next succeeding 0200 hours, and any reference in this Schedule to any named day of the week shall be to such period

commencing on that named day;

"Departures" means departures of the Specified Equipment from any of the Stations;

"Evening Peak" means in relation to the Departures from St Pancras International, the period beginning at 1630 hours and ending at 1829 hours on each Week

Dav:

"Firm llight" has the meaning ascribed to it in Part D of the HSI Network Code;

"Firm Train Slot" means a Train Slot to which the Train Operator has Finn Rights under the

Contract and are as specified in Table 2.1;

"Morning Peak" means in relation to the Arrivals to St Pancras International, the period

beginning at 0700 hours and ending at 0859 hours on each Week Day;

"NR Network Boundary" has the meaning ascribed to it in Part A of the HSI Network Code;

"Off Peak"

means Arrivals at St Pancras International during the period other than the

Morning Peak and Departures from St Pancras International during the

period other than the Evening Peak;

"Scheduled" has the meaning ascribed to it in Part A of the HSI Network Code;;

"Service Group" means any one or more (as the context may require) of the service groups

described in this Schedule 5 to the Contract;

"Standard Specified Equipment"

"Station"

means, in respect of any Service specified in column 1 of Table 2.1, the Specified Equipment listed opposite that service in column 3 of Table 2.1;

means St Pancras International, Ebbsfleet International and/or Stratford

International (as the case may be);

has the meaning given to it in Part D of the HS1 Network Code;

"Timetable Week"

means the eight character code applied in the Performance Monitoring

"Train Service

System and used to identify Services;

Code" or "TSC"

"Week Dav"

means any Day (including a Public Holiday) falling within a Timetable

Week, which is not a Saturday or a Sunday.

1.2 Unless otherwise stated, where in this Schedule a period is expressed to be between two

specific times that period shall be inclusive of both such times.

1.3 The Train Operator's rights under this Schedule as to numbers of Firm Train Slots per Day are calculated by reference to departures from the Scheduled start point on the Day in question, notwithstanding that a Service may not be Scheduled to arrive at its end point until the immediately succeeding Day.

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# 2. Firm Train Slots and Standard Specified Equipment

Table 2.1: Firm Train Slots and Standard Specified Equipment

1					2			3
Service Descri	ption : LSER SL(	C2 HSl Service	Firm Tra	in Slots				
From	То	Description	TSC	Service Group	Week Day	Saturday	Sunday	Standard Specified Equipment
Ashford West Junction	St Pancras International	Morning Peak	24647000	Ashford West Junction and St Paneras	8	0	0	Class 395
St Pancras International	Ashford West Junction	Evening Peak	24647000	Ashford West Junction and St Pancras	8	0	0	Class 395
Ashford West Junction	St Pancras International	Off Peak	24647004	Ashford West Junction and St Pancras	34	36	31	Class 395
St Pancras International	Ashford West Junction	Off Peak	24647004	Ashford West Junction and St Pancras	35	36	31	Class 395

Springhead Road Junction	St Pancras International	Morning Peak	24648000	Springhead Junction and St Pancras	7	0	0	Class 395
St Pancras International	Springhead Road Junction	Evening Peak	24648000	Springhead Junction and St Pancras	7	0	0	Class 395
Springhead Road Junction	St Pancras International	Off Peak	24648004	Springbead Junction and St Pancras	32	33	27	Class 395
St Pancras International	Springhead Road Junction	Off Peak	24648004	Springhead Junction and St Pancras	32	34	27	Class 395
Ebbsfleet	St Pancras International	Morning Peak	24649000	Ebbsfleet and St Pancras Shuttle	1	0	0	Class 395
St Pancras International	Ebbsfleet	Evening Peak	24649000	Ebbsfleet and St Pancras Shuttle	0	0	0	Class 395
Ebbsfleet	St Pancras International	Off Peak	24649004	Ebbsfleet and St Pancras Shuttle	0	0	0	Class 395
St Pancras International	Ebbsfleet	Off Peak	24649004	Ebbsfleet and St Pancras Shuttle	0	0	0	Class 395
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#### Firm Train Slots

- 2.1 The Train Operator has Firm Rights to the number of passenger Train Slots in the Working Timetable as listed against each Service specified in Table 2.1 under the heading "Finn Train Slots" during the time period specified under the heading "Description" in Table 2.1 and on the Days so listed.
- 2.2 Subject to paragraph 2.3, the Train Operator has Fi.rm Rights to make Ancillary Movements of the Specified Equipment to the extent necessary or reasonably required to give full effect to other Firm Rights of the Train Operator, including:
  - (a) movements of the Specified Equipment for the purpose of maintenance of the Specified Equipment to and from maintenance depots;
  - (b) movements for crew training purposes; and
  - (c) empty stock movements.
- 2.3 For the purpose of paragraph 2.2, Ancillary Movements shall not include movements of rolling stock for the purpose of crew training to the extent that the rolling stock concerned has not achieved vehicle and route acceptance necessary for its use in the carriage of passengers on the Route concerned.
- 2.4 Subject to paragraph 2.5, the entitlement of the Train Operator to Fi.rm Train Slots on any Public Holiday will be in accordance with the Fi.rm Train Slots specified in Table 2.1 for the Day of the Timetable Week on which the Public Holiday falls.
- 2.5 Save as otherwise agreed in writing, the Train Operator shall not have any rights to operate Services on 25 December and 26 December of each Relevant Year.
- 2.6 The exercise of a Stabling right or the making of an Ancillary Movement shall not count against the number of Firm Train Slots.

## Contingent Train Slots

- 2.6 A The Train Operator has Contingent Rights to relief Passenger Train Slots for special or seasonal events, whenever the Train Operator believes (acting in a reasonable and proper manner) that a relief Passenger Train Slot is necessary to accommodate anticipated customer demand. These Contingent Rights are subject to:
  - (a) the whole of the relief Passenger Train Slot operating over the Routes as described in Schedule 2;
  - (b) the relief Passenger Train Slot operating using the Specified Equipment; and
  - (c) each relief Passenger Train Slot being allocated the relevant Train Service Code.

## Standard Equipment

2.7 The Train Operator has Firm Rights to use the Standard Specified Equipment set out in column 3 of Table 2.1. Any Standard Specified Equipment may not be used until and unless the necessary route clearance has been obtained.

## Train Length

2.8 The train length shall not be greater than 12 cars (2x6 unit sets) in the case of the Standard Specified Equipment.

## Other rights

Station Calls

2.9 In respect of all Seivices, the Train Operator has Firm Rights to call at St Pancras International, Stratford International and Ebbsfleet International.

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# **SCHEDULE 6: PERFORMANCE REGIME**

A	В	C	D	E	$\mathbf{F}$	G	Н	I
Traffic Type	HS1 Poor Performance Threshold (average delay per train expressed in minutes)	Payment Rate (per minute of average delay)	HSI Good Performance Threshold (average delay per train expressed in minutes)	Bonus Payment Rate (per minute of average delay)	Cancellation Minutes	Train Operator's Performance Benchmark (average delay per train expressed in minutes)	HSI Ltd Performance Benchmark	TOConTOC Receipt Benchmark
Domestic Passenger	0.29	£94.26	0.01	£23.57	30	0.33	0.11	0.35

Notes to Table

1. Values set out in Column C and E are expressed in 2018/2019 prices.

IN **WITNESS** whereof the duly authorised representatives of HS1 Ltd and the Train Operator have executed this Agreement on the date first above written.

HS1 LIMITED acting by:
Authorised Signatory
Witness
Name: Address:
EXECUTED as a DEED by SE TRAINS LIMITED acting by:
Director
Director/Secretary