

Network Rail Infrastructure

Limited

1 Eversholt Street.

London NW1 2DN

Landan

London Concrete Limited Bardon Hall Copt Oak Road Markfield Leicestershire

LE67 9PJ

Aggregate Industries UK Limited

Bardon Hall Copt Oak Road

Markfield Leicestershire LE67 9PJ

APPROVAL AND DIRECTIONS TO DEED OF AMENDMENT AND NOVATION TO THE CONNECTION CONTRACT AT WATFORD JUNCTION

- 1. Pursuant to sections 18 and 22 of the Railways Act 1993, I direct and approve the entry into the deed of novation of the connection contract for Watford Junction dated 17 August 2016, currently between Network Rail Infrastructure Limited and London Concrete Limited, in the form submitted to the Office of Rail and Road on 28 March 2017.
- 2. Accordingly, I direct Network Rail Infrastructure Limited and Aggregate Industries Ltd to enter into the connection agreement by 24 April 2017.
- 3. The amendments approved and directed upon are amendments which have the effect set out in the attached deed of novation.
- The date of these directions is 28 March 2017.

GORDON HERBERT

Duly authorised by the Office of Rail Regulation

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