

Network Rail Infrastructure Limited 1 Eversholt Street London NW1 2DN 12 May 2015

Attn: The Company Secretary and Solicitor

Eleventh Supplemental Agreement to the Track Access Contract between Network Rail Infrastructure Limited and West Coast Trains Limited

Pursuant to section 22A of, and in accordance with paragraph 5 of Schedule 4 to, the Railways Act 1993, and having consulted you, Network Rail Infrastructure Limited and West Coast Trains Limited, as the persons who are stated in an application made by West Coast Trains Limited on 19 March 2015 to be the parties to the above proposed supplemental agreement, I hereby direct you, Network Rail Infrastructure Limited, to enter into the supplemental agreement, in the form and content as described in the Schedule hereto, not later than 15 May 2015.

You shall be released from the duty to enter into the supplemental agreement in question if the said West Coast Trains Limited fails to enter into the proposed supplemental agreement, on the terms as aforesaid, by a date which is not later than 15 May 2015.

A copy of these directions has been sent to West Coast Trains Limited.

These directions are issued this twelfth day of May 2015

Ian Williams

Dan Willia

Duly authorised by the Office of Rail Regulation

