76th Supplemental Agreement

between

NETWORK RAIL INFRASTRUCTURE LIMITED
as Network Rail

and

FIRST MTR SOUTH WESTERN TRAINS LIMITED
as Train Operator

relating to

the Track Access Contract (Passenger Services) dated 20 May 2004
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THIS 76th SUPPLEMENTAL AGREEMENT is dated 27th February 2018 and made between:

(1) NETWORK RAIL INFRASTRUCTURE LIMITED, a company registered in England under number 2904587 having its registered office at 1 Eversholt Street, London, NW1 2DN ("Network Rail"); and

(2) FIRST MTR SOUTH WESTERN TRAINS LIMITED, a company registered in England under number 07900320 having its registered office at, 4th Floor, Capital House, Chapel Street, London NW1 5DH (the "Train Operator").

WHEREAS:

(A) Network Rail and South West Trains Limited entered into a Track Access Contract (Passenger Services) dated 20 May 2004 in a form approved by the Office of Rail and Road ("ORR") pursuant to Section 18(7) of the Act, as amended by various supplemental agreements each in a form approved by ORR pursuant to Section 22 of the Act (which track access contract as subsequently amended is hereafter referred to as the "Contract").

(B) The rights and obligations of South West Trains Limited under the Contract were transferred to Stagecoach South Western Trains Limited pursuant to a transfer scheme made by the Secretary of State for Transport on 4 February 2007 under Schedule 21 of the Transport Act 2000.

(C) The rights and obligations of Stagecoach South Western Trains Limited under the Contract were transferred to the Train Operator pursuant to a transfer scheme made by the Secretary of State for Transport on 20 August 2017 under Schedule 2 of the Transport Act 2005.

(D) The parties now propose to enter into this Supplemental Agreement to vary the Contract in the manner and on the terms set out below.

IT IS HEREBY AGREED as follows:

1. INTERPRETATION

In this Supplemental Agreement:

(A) Words and expressions defined in and rules of interpretation set out in the Contract shall have the same meaning and effect when used in this Supplemental Agreement except where the context requires otherwise; and

(B) "Effective Date" means

i. 0158 on 9 December 2018.
2. **EFFECTIVE DATE AND TERM**

The amendments 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 or earlier termination of the Contract.

3. **AMENDMENTS TO CLAUSE 1**

In Clause 1.1, “Definitions”, the definition of “Expiry Date” shall be amended to read as follows:

“Expiry Date” means the Principal Change Date 2019 (15 December 2019);

4. **AMENDMENTS TO SCHEDULE 5**

Schedule 5 of the Contract shall be amended as follows:

4.1 Paragraph 3 to be deleted in its entirety and replaced with:

3 **Intervals**
Not Used

4.2 Paragraph 6 to be deleted in its entirety and replaced with:

6 **Journey Time Protection**
Not Used

4.3 Paragraph 7 to be deleted in its entirety and replaced with:

7 **Provisions applicable to Journey Time Protection**
Not Used

4.4 Paragraph 8 shall be amended by deleting paragraphs 8.3, 8.4 and 8.6 and replacing with:

8.3 **Connections**
Not Used

8.4 Not Used

**Stabling Facilities**
8.6 Not Used

4.5 Annex 5A shall be amended by deleting Tables 3.1 Service Intervals, 3.1(a) Morning Peak Service Intervals and Frequency, 3.1(b) Evening Peak Service Intervals and Frequency and 6.1 Journey Time protection in their entirety.

4.6 Annex 5B shall be amended by deleting Tables 3.1 Service Intervals and 6.1 Journey Time protection in their entirety.
4.7 Annex 5C shall be amended by deleting Tables 3.1 Service Intervals, 3.1(a) Morning Peak Service Intervals and Frequency, 3.1(b) Evening Peak Service Intervals and Frequency and 6.1 Journey Time protection in their entirety.

4.8 Annex 5D shall be amended by deleting Tables 3.1 Service Intervals, 3.1(a) Morning Peak Service Intervals and Frequency, 3.1(b) Evening Peak Service Intervals and Frequency and 6.1 Journey Time protection in their entirety.

4.9 Table 2.1 of Annex 5E of the Contract shall be amended by deleting the rows in Table 1.

<table>
<thead>
<tr>
<th>Table 2.1: Passenger Train Slots</th>
</tr>
</thead>
<tbody>
<tr>
<td>From</td>
</tr>
<tr>
<td>------</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Twickenham</td>
</tr>
<tr>
<td>Clapham Junction</td>
</tr>
</tbody>
</table>

Table 1 (rows to be deleted in Table 2.1 in Annex 5E)

4.10 Table 2.1 of Annex 5E of the Contract shall be amended by inserting the row in Table 2.

<table>
<thead>
<tr>
<th>Table 2.1: Passenger Train Slots</th>
</tr>
</thead>
<tbody>
<tr>
<td>From</td>
</tr>
<tr>
<td>------</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Twickenham</td>
</tr>
</tbody>
</table>

Table 2 (row to be inserted in Table 2.1 in Annex 5E)

4.11 Annex 5E shall be amended by deleting Tables 3.1 Service Intervals, 3.1(a) Morning Peak Service Intervals and Frequency, 3.1(b) Evening Peak Service Intervals and Frequency and 6.1 Journey Time protection in their entirety.
4.12 Table 4.1 of Annex 5E of the Contract shall be amended by deleting the row in Table 3.

<table>
<thead>
<tr>
<th>Table 4.1: Calling Patterns</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
</tr>
<tr>
<td>----</td>
</tr>
<tr>
<td><strong>Service Group: HY05</strong></td>
</tr>
<tr>
<td><strong>Service description: Windsor Lines (Inner)</strong></td>
</tr>
<tr>
<td>From</td>
</tr>
<tr>
<td>Clapham Junction</td>
</tr>
</tbody>
</table>

Table 3 (row to be deleted in Table 4.1 in Annex 5E)

4.13 Annex 5F shall be amended by deleting Tables 3.1 Service Intervals, 3.1(a) Morning Peak Service Intervals and Frequency, 3.1(b) Evening Peak Service Intervals and Frequency and 6.1 Journey Time protection in their entirety.

4.14 Annex 5G shall be amended by deleting Tables 3.1 Service Intervals, 3.1(a) Morning Peak Service Intervals and Frequency, 3.1(b) Evening Peak Service Intervals and Frequency and 6.1 Journey Time protection in their entirety.

4.15 Annex 5H shall be amended by deleting Tables 3.1 Service Intervals, 3.1(a) Morning Peak Service Intervals and Frequency, 3.1(b) Evening Peak Service Intervals and Frequency and 6.1 Journey Time protection in their entirety.

4.16 Table 2.1 of Annex 5H shall be amended by deleting the rows relating to the services in Table 4.

<table>
<thead>
<tr>
<th>Table 2.1: Passenger Train Slots</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
</tr>
<tr>
<td>----</td>
</tr>
<tr>
<td><strong>Service Group: HY08</strong></td>
</tr>
<tr>
<td><strong>Service description: Waterloo - Weymouth</strong></td>
</tr>
<tr>
<td>From</td>
</tr>
<tr>
<td>Waterlooo</td>
</tr>
<tr>
<td>Waterlooo</td>
</tr>
<tr>
<td>Poole</td>
</tr>
<tr>
<td>Eastleigh</td>
</tr>
</tbody>
</table>

Table 4(rows to be deleted from Table 2.1 of Annex 5H)
4.17 Table 2.1 of Annex 5H shall be amended by inserting the rows relating to the services in Table 5.

![Table 2.1: Passenger Train Slots](image)

4.18 Annex 5I shall be amended by deleting Table 8.2 Connections in its entirety and replacing with 'Not Used'.

4.19 Annex 5J shall be amended by deleting Table 8.4 Stabling Facilities in its entirety and replacing with 'Not Used'.
5. GENERAL

The Contract, as amended by this Supplemental Agreement, shall remain in full force and effect in accordance with its terms, and during the period in which the amendments made by this Supplemental Agreement are to have effect all references in the Contract to "the contract", "herein", "hereof", "hereunder" and other similar expressions shall, unless the context requires otherwise, be read and construed as a reference to the Contract as amended by this Supplemental Agreement.

6. THIRD PARTY RIGHTS

No person who is not a party to this Supplemental Agreement shall have any right under the Contracts (Rights of Third Parties) Act 1999 to enforce any term of this Supplemental Agreement.

7. LAW

This Supplemental Agreement shall be governed by, construed and given effect to in all respects in accordance with English Law.

8. COUNTERPARTS

This Supplemental Agreement may be executed in two counterparts which, taken together, shall constitute one and the same document. Either party may enter into this Supplemental Agreement by signing either of such counterparts.

IN WITNESS whereof the duly authorised representatives of Network Rail and the Train Operator have executed this Supplemental Agreement on the date first above written.

SIGNED by...
Print name...

duly authorised for and on behalf of
NETWORK RAIL INFRASTRUCTURE LIMITED

SIGNED by...
Print name...

duly authorised for and on behalf of
FIRST MTR SOUTH WESTERN TRAINS LIMITED