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06 December 2007

FIRST CAPITAL CONNECT LIMITED  
50 EASTBOURNE TERRACE  
PADDINGTON  
LONDON W2 6LX  
For the attention of John Beer Esq.

**STATION ACCESS AGREEMENT BETWEEN FIRST CAPITAL CONNECT LIMITED AND EAST MIDLANDS TRAINS LIMITED FOR LUTON AIRPORT PARKWAY STATION, WHERE FIRST CAPITAL CONNECT LIMITED IS THE STATION FACILITY OWNER.**

1. Pursuant to section 17 of, and in accordance with paragraph 5 of Schedule 4 to, the Railways Act 1993, and having consulted you, First Capital Connect Limited, and East Midlands Trains Limited as the persons who are stated, in an application made by East Midlands Trains Limited on 13 September 2007, to be the parties to a proposed access agreement, I hereby direct you, First Capital Connect Limited, to enter into the attached access agreement by **09 December 2007**.
2. The proposed agreement has been given the unique ORR reference number **SAA/215/242/LAP/07/02**. The principal copy of the proposed agreement has been deposited with the Office of Rail Regulation and carries the ORR unique reference number.
3. You shall be released from the duty to enter into the agreement in question if the said East Midlands Trains Limited fails to enter into the proposed agreement, on the terms as aforesaid, by 09 December 2007.
4. A copy of these directions has been sent to East Midlands Trains Limited.



**Brian Kogan**  
Duly authorised by the Office of Rail Regulation



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