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28 February 2011

Mr Paul Plummer
Director, Planning and Development
Network Rail Infrastructure Limited
Kings Place
90 York Way
London
N1 9AG

Dear Paul

Licence Condition 15.4

I refer to your letter of 18 January 2011 to John Thomas, in which you request a further extension for achieving compliance with licence Condition 15.4 in view of your expectation of appointing a new non-executive director to Network Rail's Board from July 2011, and Network Rail's announcement of 24 February 2011 in which you confirm that Keith Ludeman will become a non-executive director of Network Rail with effect from July 2011.

ORR is satisfied that Mr Ludeman has "substantial relevant experience of working in the railway industry" within the meaning of Condition 15.4 of Network Rail's licence.

We are, therefore, content to grant a further extension of the period to achieve compliance with Condition 15.4 from 31 March 2011, as specified in John Thomas' letter of 11 November 2010, to 31 July 2011. This letter constitutes formal notice of the extension under paragraph 5 of Part II of Network Rail's licence.



We will inform the Department for Transport and Transport Scotland of this further extension and place this letter, and your letter of 18 January 2011, on our website in due course.

Yours sincerely

A handwritten signature in blue ink that reads "Juliet Lazarus". The signature is written in a cursive style and is positioned within a light blue rectangular box.

Juliet Lazarus