# Strictly Private and Confidential Draft Version

Dated 2014

between

## **HS1 LIMITED**

and

# LONDON & SOUTH EASTERN RAILWAY LIMITED

SECOND SUPPLEMENTAL AGREEMENT
relating to the
FRAMEWORK TRACK ACCESS AGREEMENT
for Passenger Services dated 13 March 2014, as amended by a First Supplemental
Agreement dated [insert date]

#### **BETWEEN:**

- (1) **HS1 LIMITED**, a company registered in England and Wales under number 03539665 having its registered office at One Euston Square, 40 Melton Street, London, NW1 2FD ("**HS1 Ltd**"); and
- (2) **LONDON & SOUTH EASTERN RAILWAY LIMITED**, a company registered in England and Wales under number 04860660 having its registered office at 3<sup>rd</sup> Floor, 41-51 Grey Street, Newcastle upon Tyne NE1 6EE (the "**Train Operator**").

#### WHEREAS:

- (A) Pursuant to a framework track access agreement for passenger services dated 13 March 2014 (the "**Track Access Agreement**") made between HS1 Ltd and the Train Operator, HS1 Ltd granted the Train Operator permission to use certain track comprised in HS1.
- (B) HS1 Ltd and the Train Operator have agreed to amend the Track Access Agreement as set out in this Second Supplemental Agreement.

## IT IS AGREED as follows:

### 1. DEFINITIONS AND INTERPRETATION

- 1.1 Save as expressly provided to the contrary in this Second Supplemental Agreement, unless the context requires otherwise:
  - (a) words and expressions defined in the Track Access Agreement shall have the same meaning when used in this Second Supplemental Agreement; and
  - (b) the rules of interpretation set out in paragraph 1.2 of Section 1 to the Terms have effect in relation to this Second Supplemental Agreement.

## 2. AMENDMENTS

- 2.1 With effect from [11 January 2015], the Track Access Agreement shall be amended by:
  - a. deleting table 2.1 (*Firm Train Slots and Standard Specified Equipment*) of schedule 5 of the Track Access Agreement in its entirety and replacing it with the two forms of table 2.1 as set out in Annex 1 (*Revised Table 2.1*) of this Second Supplemental Agreement

### 3. CONTINUATION

- 3.1 This Second Supplemental Agreement is supplemental to the Track Access Agreement.
- 3.2 Except as varied by the terms of this Second Supplemental Agreement, the Track Access Agreement will remain in full force and effect and any reference in the Track Access Agreement to the Contract or to any provision of the Contract will be construed as a reference to the Track Access Agreement, or that provision of the Track Access Agreement as amended by this Second Supplemental Agreement.

#### 4. MISCELLANEOUS

The provisions of paragraphs 1 (Confidentiality), 2 (Assignment and Novation), 3 (Dispute Resolution), 4 (Railways Regulations), 5.1 (Non Waiver), 5.2 (Amendment), 5.3 (Entire Contract and Exclusive Remedies), 5.4 (Notices), 5.7 (Contracts (Rights of Third Parties)

Act 1999) and 5.8 (Invalidity) of Section 9 of the Terms shall apply to this Second Supplemental Agreement as though those paragraphs were set out in this Second Supplemental Agreement, but as if references in those paragraphs to "the Contract" were references to "this Second Supplemental Agreement".

## 5. COUNTERPARTS

This Second Supplemental Agreement may be executed in any number of counterparts and by the parties to it on separate counterparts each of which, when executed and delivered, shall constitute an original but all the counterparts shall together constitute one and the same instrument.

### 6. GOVERNING LAW

This Second Supplemental Agreement and any non-contractual obligations arising out of or connected with this Second Supplemental Agreement shall be governed by and construed in accordance with the laws of England.

| EXECUTED as a DEED for and on       | ) |                      |
|-------------------------------------|---|----------------------|
| behalf of <b>HS1 LIMITED</b> by:    | ) |                      |
|                                     | ) |                      |
| acting under                        | ) |                      |
| a POWER OF ATTORNEY                 | ) | Authorised Signatory |
| dated:                              |   |                      |
| in the presence of:                 |   |                      |
| Signature of witness:               |   |                      |
| Name of witness:                    |   |                      |
| Address of witness:                 |   |                      |
| Occupation of witness:              |   |                      |
| <b>EXECUTED</b> as a <b>DEED</b> by | ) |                      |
| LONDON & SOUTH                      | ) |                      |
| EASTERN RAILWAY                     | ) | Director             |
| LIMITED acting by:                  | ) |                      |
| in the presence of:                 |   |                      |
| Signature of witness:               |   |                      |
| Name of witness:                    |   |                      |
| Address of witness:                 |   |                      |
|                                     |   |                      |

Annex 1
Revised Table 2.1

| 1   |                             |              |          |  | 2<br>Firm Train Slots |          |        | 3                               |
|---|-----------------------------|--------------|----------|--|-----------------------|----------|--------|---------------------------------|
| Service Description : LSER SLC2 HS1 Service |                             |              |          |  |                       |          |        |                                 |
| From  | То                          | Description  | TSC      | Service Group                              | Week<br>Day           | Saturday | Sunday | Standard Specified<br>Equipment |
| Ashford West<br>Junction                    | St Pancras<br>International | Morning Peak | 24647000 | Ashford West<br>Junction and St<br>Pancras | 8                     | 0        | 0      | Class 395                       |
| St Pancras<br>International                 | Ashford West<br>Junction    | Evening Peak | 24647000 | Ashford West<br>Junction and St<br>Pancras | 8                     | 0        | 0      | Class 395                       |
| Ashford West<br>Junction                    | St Pancras<br>International | Off Peak     | 24647004 | Ashford West<br>Junction and St<br>Pancras | 34                    | 36       | 31     | Class 395                       |
| St Pancras<br>International                 | Ashford West<br>Junction    | Off Peak     | 24647004 | Ashford West<br>Junction and St<br>Pancras | 35                    | 36       | 31     | Class 395                       |

| 1   |                             |              |                  |  | 2  |    |    | 3         |
|---|-----------------------------|--------------|------------------|--|----|----|----|-----------|
| Service Description : LSER SLC2 HS1 Service |                             |              | Firm Train Slots |  |    |    |    |           |
| Springhead<br>Road Junction                 | St Pancras<br>International | Morning Peak | 24648000         | Springhead Junction and St Pancras       | 7  | 0  | 0  | Class 395 |
| St Pancras<br>International                 | Springhead Road<br>Junction | Evening Peak | 24648000         | Springhead<br>Junction and St<br>Pancras | 7  | 0  | 0  | Class 395 |
| Springhead<br>Road Junction                 | St Pancras<br>International | Off Peak     | 24648004         | Springhead<br>Junction and St<br>Pancras | 32 | 33 | 27 | Class 395 |
| St Pancras<br>International                 | Springhead Road<br>Junction | Off Peak     | 24648004         | Springhead<br>Junction and St<br>Pancras | 32 | 34 | 27 | Class 395 |
| Ebbsfleet                                   | St Pancras<br>International | Morning Peak | 24649000         | Ebbsfleet and St<br>Pancras Shuttle      | 1  | 0  | 0  | Class 395 |
| St Pancras<br>International                 | Ebbsfleet                   | Evening Peak | 24649000         | Ebbsfleet and St<br>Pancras Shuttle      | 0  | 0  | 0  | Class 395 |
| Ebbsfleet                                   | St Pancras<br>International | Off Peak     | 24649004         | Ebbsfleet and St<br>Pancras Shuttle      | 0  | 0  | 0  | Class 395 |
| St Pancras<br>International                 | Ebbsfleet                   | Off Peak     | 24649004         | Ebbsfleet and St<br>Pancras Shuttle      | 0  | 0  | 0  | Class 395 |