3rd Supplemental Agreement

between

NETWORK RAIL INFRASTRUCTURE LIMITED as Network Rail

and

SERCO CALEDONIAN SLEEPERS LIMITED as Train Operator

relating to the Track Access Contract dated 2 March 2018

General Approval for amendments to Schedule 7 – Appendix 7C

Default Train Consist Data

THIS 3rd SUPPLEMENTAL AGREEMENT is dated 30 April 2020 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) **Serco Caledonian Sleepers Limited**, a company registered in Scotland under company number SC477821, having its registered office at Basement and Ground Floor Premises, 1-5 Union Street, Inverness, Scotland, IV1 1PP (the "**Train Operator**").

Background:

- (A) The Train Operator and Network Rail entered into a Track Access Contract (Passenger Services)(which is hereafter referred to as the "Contract") dated 2 March 2018 in a form approved by the Office of Rail and Road pursuant to section 18(7) of the Act.
- (B) The parties now propose to enter into this Supplemental Agreement in order to amend the Contract as described herein.

IT IS AGREED AS FOLLOWS:

1. INTERPRETATION

In this Supplemental Agreement:

- 1.1 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;
- 1.2 "Effective Date" means the date of this Supplemental Agreement; and
- 1.3 "Appendix" shall mean the appendices and their relevant parts and attached hereto.

2. EFFECTIVE DATE AND DURATION

The amendments made to the Contract pursuant to this Supplemental Agreement shall have effect from the Effective Date and shall cease to have effect at 2359 hours on the Expiry Date or earlier termination of the Contract.

3. ORR GENERAL APPROVAL

This Supplemental Agreement is entered into pursuant to the Passenger Access (Short Term Timetable and Miscellaneous Change) General Approval 2009.

4. AMENDMENTS TO THE AGREEMENT

4.1 In Schedule 7 of the Contract, Appendix 7C Default Train Consist Data shall be deleted and replaced with table as shown in Appendix A to this Supplemental Agreement.

5. EFFECT OF THIS SUPPLEMENTAL AGREEMENT ON THE CONTRACT

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. LAW

This Supplemental Agreement shall be governed by, construed and given effect to in all respects in accordance with the laws of Scotland.

7. THIRD PARTY RIGHTS

No rights shall be conferred under or arising out of this Supplemental Agreement on any person other than the Parties to this Supplemental Agreement and there shall not be created in any circumstances a jus quaesitum tertio in favour of any person.

8. COUNTERPARTS

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

IN WITNESS WHEREOF this Supplemental Agreement comprising this and the foregoing 3 pages and Appendix A are executed as follows:-

SIGNED	on behalf of Andy Saunde	of NETWORK ers at	RAIL	INFRASTRUCT	URE on	LIMITED	by <i>30</i>	
April 2020		in the prese	nce of:-					
Witness:	NU	fre		ad w				
Full Name:	Nicholas P	rag		Caren	aux	elej		
Address:	8 Allanshaw	Gardens						
	Hamilt	on						
SIGNED on behalf of SERCO CALEDONIAN SLEEPERS LIMITED by Ryan Flaherty at on 7 May 2020 in the presence of:-								
Witness:	FAG	Ž		Lach	a1.	<i>L</i> ₁		
Full Name:	HIFEC,	400F		male				
Address:	58 B06 ŒNEE	HEAD COAD	7					

APPENDIX A

APPENDIX 7C - DEFAULT TRAIN CONSIST DATA

Train Service Code	Type of Train Movement	Default Train Consist Data
23556003	Glasgow Central to London Euston Sleeper	1 Class 92 Electric Locomotive + 16 Mark 5 Coaches
23557003	Edinburgh to Carstairs Sleeper	1 x Class 92 Electric
23557004	Portion	Locomotive
		+ 8 Mark 5 Coaches
23558003	Inverness to London Euston Sleeper	1 x Class 92 Electric
		Locomotive
		+ 16 Mark 5 Coaches
23559003	Aberdeen to Edinburgh Sleeper	1 x Class 73/9 Diesel
23559004	Portion	Locomotive
		+ 6 Mark 5 Coaches
23570003	Fort William to Edinburgh Sleeper	1 x Class 73/9 Diesel
23570004	Portion	Locomotive
		+ 4 Mark 5 Coaches