

Network Rail Infrastructure Limited Kings Place 90 York Way London N1 9AG Southern Railway Ltd 3rd Floor 41-51 Grey Street Newcastle Upon Tyne NE1 6EE Govia Thameslink Railway Limited 3rd Floor 41-51 Grey Street Newcastle Upon Tyne NE1 6EE

APPROVAL AND DIRECTIONS TO DEED OF AMENDMENT AND NOVATION TO THE CONNECTION CONTRACT AT LONDON SELHURST PASSENGER LMD

1. Pursuant to sections 18 and 22 of the Railways Act 1993, I direct and approve (as appropriate) the entry into the deed of novation of the connection contract for London Selhurst Passenger Light Maintenance Depot dated 20 March 1996, currently between Network Rail Infrastructure Limited and Southern Railway Limited, in the form submitted to ORR on 19 June 2015.

2. Accordingly, I direct Network Rail Infrastructure Limited and Govia Thameslink Railway Limited to enter into the proposed connection agreement by 25 July 2015.

3. The amendments approved and directed upon are amendments which have the effect set out in the attached deed of novation.

4. The date of these directions is 30 June 2015.

WILLIAM HAMMILL Duly authorised by the Office of Rail Regulation



Head Office: One Kemble Street, London WC2B 4AN T: 020 7282 2000 http://orr.gov.uk/