

Network Rail Infrastructure Limited Kings Place 90 York Way London N1 9AG Stagecoach South Western Trains Limited Friars Bridge Court 41-45 Blackfriars Road London SE1 8NZ 12 October 2011

TRACK ACCESS CONTRACT BETWEEN NETWORK RAIL INFRASTRUCTURE LIMITED AND STAGECOACH SOUTH WESTERN TRAINS LIMITED DATED 20 MAY 2004 ("TRACK ACCESS CONTRACT"): NOTICE OF CONSENT TO A SUPPLEMENT TO THE TRACTION ELECTRICITY PRICE LIST

Further to your letter dated 10 October 2011 submitted to the Office of Rail Regulation, in which you proposed that the Traction Electricity Price List be supplemented by the inclusion of a discount of 15% ("the discount") in respect of the total cost of traction electricity for all Class 444 rolling stock where regenerative braking is used, the Office of Rail Regulation hereby consents to such amendment under paragraph 9 of Part 2 of Schedule 7 of the Track Access Contract.

The Traction Electricity Price List shall be supplemented such that the discount referred to above shall be applied to Class 444 rolling stock where the regenerative braking facility is used on that rolling stock.

This amendment shall have immediate effect.

Terms defined in the Track Access Contract shall have the same meaning in this notice, unless otherwise defined in this notice.

WILLIAM HAMMILL

Duly authorised by the Office of Rail Regulation



