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OFFICE OF **RAIL REGULATION**

6 June 2006

Group Company Secretary
Network Rail Infrastructure Limited
40 Melton Street
London
NW1 2EE

Network Licence Condition 12: Consent of the Office of Rail Regulation

In a notice to Network Rail dated 8 June 2005, the Office of Rail Regulation (ORR) granted its consent under Condition 12 of the network licence to Network Rail carrying out its property-related activities on the terms set out in that notice.

Paragraph 4 of that notice provided that the consent would be valid for 12 months from the date of issue or such longer period as ORR may specify in a notice given to the licence holder.

ORR hereby gives notice, for the purposes of paragraph 4 of that notice, that the consent granted by that notice shall remain valid until 31 March 2009, or such longer period as ORR may specify in a notice given to the licence holder.

All other terms and conditions set out in the notice of 8 June 2005 remain unchanged.

A handwritten signature in black ink that reads 'Michael Lee'.

Michael Lee

A long, horizontal, slightly curved line drawn in black ink, serving as a signature line.

