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04 March 2014

Ms E Fleming
Head of Business Operations and Company Secretary
RSSB
Block 2 Angel Square
1 Torrens Street
London
EC1V 1NY

Dear Ms. Fleming

RSSB's Proposals for Change - governance changes

Thank you for your submission of the Proposals for Change to your Constitution Agreement and Articles of Association, in accordance with Schedule 5 of your Constitution Agreement.

We have considered the proposals and consulted with the Department for Transport, as required by schedule 5 paragraph 3.3 of your Constitution Agreement.

We are content to give notice to the Company that ORR approves the Proposals for Change, as submitted to us.

A copy of this letter will be placed on our website.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ian Prosser', is written over a light grey rectangular background.

Ian Prosser