

FINAL

Fourteenth Supplemental Agreement

between

Network Rail Infrastructure Limited

and

Direct Rail Services Limited

relating to

The amendment of a track access agreement

THIS FOURTEENTH SUPPLEMENTAL AGREEMENT is dated 24th January 2023 and made

BETWEEN:

- (1) NETWORK RAIL INFRASTRUCTURE LIMITED a company registered in England (number 2904587) having its registered office at 1 Eversholt Street, London, NW1 2DN ("Network Rail"); and
- (2) Direct Rail Services Limited a company registered in England (number 3020822) having its registered office at Herdus House, Westlake Science and Technology Park, Moor Row, Cumbria, CA24 3HU (The "Train Operator").

WHEREAS

- (A) The parties entered into a Track Access Contract (Freight Services) dated 14 December 2019 in a form approved by the Office of Rail and Road ("ORR") pursuant to section 18 of the Act (which track access contract as subsequently amended is hereafter referred to as the "Contract").
- (B) The parties propose to enter into this Fourteenth Supplemental Agreement in order to vary the Contract as described below.

IT IS HEREBY AGREED as follows:

1. INTERPRETATION

In this Fourteenth Supplemental Agreement:-

- (A) Words and expressions defined in and rules of interpretation set out in the Agreement shall have the same meaning and effect when used in this Fourteenth Supplemental Agreement except where the context requires otherwise; and
- (B) "Effective Date" means the date upon which the ORR issues its approval pursuant to Section 22 of the Act of the terms of this Fourteenth Supplemental Agreement.

2. EFFECTIVE DATE AND TERM

The amendments to the Agreement as set out in this Fourteenth Supplemental Agreement shall have effect from the Subsidiary Change Date May 2023 and shall cease to have effect when the Contract shall cease to have effect.

3. AMENDMENTS TO THE AGREEMENT

The Rights Table in Schedule 5 of the Contract shall be amended by updating Service Groups 52190590 Flow 102 with the details listed

in Annex 1.

4. GENERAL

The parties agree that the Contract, as amended by this Fourteenth Supplemental Agreement, shall remain in full force and effect in accordance with its terms, and with effect from and including the Effective Date and during the period in which the amendments made by this Fourteenth 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 Fourteenth Supplemental Agreement.

5. LAW

This Fourteenth Supplemental Agreement shall be governed by, construed and given effect to in all respects in accordance with English Law.

6. COUNTERPARTS

This Fourteenth 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 but one and the same instrument.

7. CONTRACTS (RIGHTS OF THIRD PARTIES) ACT 1999

No person who is not a party to this Supplemental Agreement shall have any right under the Contracts (Rights of Third Parties) Act 1999 to enforce any term of this Supplemental Agreement.

IN WITNESS WHEREOF Network Rail and the Train Operator have, by their duly authorised representatives, respectively entered into this Fourteenth Supplemental Agreement on the date first above written.

SIGNED by



19/1/23

for and on behalf of

NETWORK RAIL INFRASTRUCTURE LIMITED

SIGNED by



for and on behalf of

DIRECT RAIL SERVICES LIMITED