

Third Supplemental Agreement

between

Network Rail Infrastructure Limited

and

Hanson and Hall Rail Service Solutions Limited

relating to

The amendment of a track access agreement

THIS THIRD SUPPLEMENTAL AGREEMENT is dated 12 December 2024 and made

BETWEEN:

- (1) NETWORK RAIL INFRASTRUCTURE LIMITED a company registered in England (number 2904587) having its registered office at Waterloo General Offices, London, SE1 8SW ("Network Rail"); and
- (2) Hanson and Hall Rail Service Solutions Limited a company registered in England (number 11376408) having its registered office at Unit 5b Aireworth Mills, Aireworth Road, Keighley, United Kingdom, BD21 4DH (The "Train Operator").

WHEREAS

- (A) The parties entered into a Track Access Contract (Freight Services) dated 30 June 2021 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 Third Supplemental Agreement in order to vary the Contract as described below.

IT IS HEREBY AGREED as follows:

1. INTERPRETATION

In this Third 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 Third 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 Third Supplemental Agreement.

2. EFFECTIVE DATE AND TERM

The amendments to the Agreement as set out in this Third Supplemental Agreement shall have effect from the Effective Date and shall cease to have effect when the Contract shall cease to have effect.

3. AMENDMENTS TO THE AGREEMENT

In Clause 1.1 the definition of "Expiry Date" shall be deleted and replaced with:

"Expiry Date" means The Principal Change Date in 2026;

4. GENERAL

The parties agree that the Contract, as amended by this Third 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 Third 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 Third Supplemental Agreement.

5. LAW

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

6. COUNTERPARTS

This Third 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 Third Supplemental Agreement shall have any right under the Contracts (Rights of Third Parties) Act 1999 to enforce any term of this Third Supplemental Agreement.

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

SIGNED by

Henry Bates 12/11

for and on behalf of

NETWORK RAIL INFRASTRUCTURE LIMITED

SIGNED by

for and on behalf of

Hanson and Hall Rail Service Solutions Limited