

# 75<sup>th</sup> Supplemental Agreement

**between**

**NETWORK RAIL INFRASTRUCTURE LIMITED**

as Network Rail

**and**

**FIRST MTR SOUTH WESTERN TRAINS LIMITED**

as Train Operator

**relating to**

**the Track Access Contract (Passenger Services) dated 20 May 2004**

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**THIS 75th SUPPLEMENTAL AGREEMENT is dated 27<sup>th</sup> APRIL 2018 and made between:**

- (1) **NETWORK RAIL INFRASTRUCTURE LIMITED**, a company registered in England under number 2904587 having its registered office at 1 Eversholt Street, London, NW1 2DN ("Network Rail"); and
- (2) **FIRST MTR SOUTH WESTERN TRAINS LIMITED**, a company registered in England under number 07900320 having its registered office at, 4<sup>th</sup> Floor, Capital House, Chapel Street, London, NW1 5DH (the "Train Operator").

**WHEREAS:**

- (A) Network Rail and South West Trains Limited entered into a Track Access Contract (Passenger Services) dated 20 May 2004 in a form approved by the Office of Rail and Road ("ORR") pursuant to Section 18(7) of the Act, as amended by various supplemental agreements each in a form approved by ORR pursuant to Section 22 of the Act (which track access contract as subsequently amended is hereafter referred to as the "Contract").
- (B) The rights and obligations of South West Trains Limited under the Contract were transferred to Stagecoach South Western Trains Limited pursuant to a transfer scheme made by the Secretary of State for Transport on 4 February 2007 under Schedule 21 of the Transport Act 2000.
- (C) The rights and obligations of Stagecoach South Western Trains Limited under the Contract were transferred to the Train Operator pursuant to a transfer scheme made by the Secretary of State for Transport on 20 August 2017 under Schedule 2 of the Transport Act 2005.
- (D) The parties now propose to enter into this Supplemental Agreement to vary the Contract in the manner and on the terms set out below.

**IT IS HEREBY AGREED** as follows:

**1. INTERPRETATION**

In this Supplemental Agreement:

- (A) Words and expressions defined in and rules of interpretation set out in the Contract shall have the same meaning and effect when used in this Supplemental Agreement except where the context requires otherwise; and
- (B) "Effective Date" means the later of:
  - i. The date upon which the Office of Rail and Road issues its approval pursuant to Section 22 of the Act of the terms of this Supplemental Agreement; and
  - ii. 0200 on 20 May 2018.

**2. EFFECTIVE DATE AND TERM**

The amendments to the Contract as set out in this Supplemental Agreement shall have effect from the Effective Date and shall cease to have effect on the expiry or earlier termination of the Contract.

**3. AMENDMENTS TO TRAIN OPERATOR'S REGISTERED NAME AND ADDRESS**

In the preamble, the Train Operator's name and registered address shall be deleted and replaced with the following:

"(2) First MTR South Western Trains Limited, a company registered in England under number 07900320 having its registered office at, 4<sup>th</sup> Floor, Capital House, 25 Chapel Street, London, NW1 5DH (the "Train Operator")."

**4. AMENDMENTS TO SCHEDULE 5**

Schedule 5 of the Contract shall be amended as follows:

Table 2.2 and the table notes to Table 2.2 of Annex 5F will be deleted in their entirety. A new Table 2.2 of Annex 5F will be added as shown in Table 1.

1						2					
Service Group: HY06											
Service description: Windsor Lines (Outer)						Passenger Train Slots					
From	To	Via	Description	TSC	Timing Load	Peak times		Off-Peak times	Weekday	Saturday	Sunday
						morning Peak	evening Peak				
Waterloo	Reading	TW	Semi-Fast	24672104	458	-	1	-	1	-	-
Reading	Waterloo	TW	Semi-Fast	24672104	458	1	-	-	1	-	-

Table 1 (Table 2.2 to be added to Annex 5F)

5. **GENERAL**

The Contract, as amended by this Supplemental Agreement, shall remain in full force and effect in accordance with its terms, and during the period in which the amendments made by this 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 Supplemental Agreement.

6. **THIRD PARTY RIGHTS**

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.

7. **LAW**

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

8. **COUNTERPARTS**

This Supplemental Agreement may be executed in two counterparts which, taken together, shall constitute one and the same document. Either party may enter into this Supplemental Agreement by signing either of such counterparts.

IN WITNESS whereof the duly authorised representatives of Network Rail and the Train Operator have executed this Supplemental Agreement on the date first above written.

SIGNED by.....  
Print name.....

duly authorised for and on behalf of  
NETWORK RAIL INFRASTRUCTURE LIMITED

SIGNED by *AM*.....  
Print name *A. M. S. U. S. A.*.....

duly authorised for and on behalf of  
FIRST MTR SOUTH WESTERN TRAINS LIMITED

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IN WITNESS whereof the duly authorised representatives of Network Rail and the Train Operator have executed this Supplemental Agreement on the date first above written.

SIGNED by *Becky Lumlock*  
Print name... BECKY LUMLOCK

duly authorised for and on behalf of  
NETWORK RAIL INFRASTRUCTURE LIMITED

SIGNED by.....  
Print name.....

duly authorised for and on behalf of  
FIRST MTR SOUTH WESTERN TRAINS LIMITED