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9 April 2008

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Secretary
Class Representatives Committee
Network Rail Infrastructure Limited
40 Melton Street
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APPROVAL OF PROPOSAL FOR CHANGE 46 TO AMEND PART F OF THE NETWORK CODE.

1. The Office of Rail Regulation has today approved this proposal for change to the Network Code, which was submitted to it by the Class Representative Committee (CRC) on 28 March 2008. The associated amendments to the Network Code will take effect 21 days following the issuing of this notice.
2. This proposal incorporates a number of amendments to Part F (Vehicle Change) of the Network Code to introduce an expedited process for vehicle change, which will enable train operators to introduce vehicle changes more quickly in certain circumstances.
3. ORR has participated in the development of the proposal from the beginning and has had the opportunity to consider and comment on it at all stages, including its drafting. ORR has since reviewed the consultation responses received and also considered by the CRC at its meeting on 4 February 2008. ORR has approved the proposal because it is satisfied that the changes will enable the industry to introduce vehicle change more quickly to the benefit of passengers in certain circumstances.
4. In giving CRC notice of approval ORR also copies this letter and attached notice to all parties identified under Conditions A4.1 and C9.1.1 of the Network Code.
5. A copy of this letter, the approval notice and the proposals will be placed on the ORR website. A copy of the approval notice will also go on the ORR's public register.



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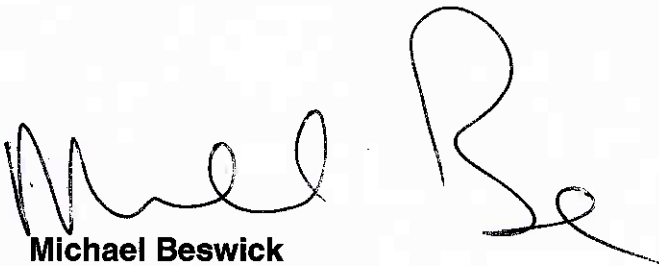




9 April 2008

NOTICE OF APPROVAL OF CHANGE TO AMEND PART F OF THE NETWORK CODE

1. This notice is given under Condition C7.1.3 of the Network Code. Terms defined in the Network Code have the same meaning in this notice. References in this notice to Conditions are references to Conditions of the Network Code.
2. The Class Representative Committee ("CRC") submitted Proposal for Change 46 under Condition C7.1.1 on 28 March 2008. CRC has also submitted a written memorandum explaining the reasons for the proposed changes and details of the result of the consultation process as required by Condition C7.1.1.
3. The Secretary to the CRC has informed me that the Proposal for Change was unanimously endorsed by the CRC, at its meeting on 4 February 2008.
4. ORR now gives notice to CRC that it approves Proposal for Change 46 for the purpose of Condition C7.1.3 and that this change will take effect 21 days following the issuing of this notice.
5. A copy of the Proposal for Change is attached to this notice.



Michael Beswick
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