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OFFICE OF RAIL REGULATION

3rd October 2007

John Boon Esq
Secretary
Class Representative Committee
Network Rail Infrastructure Limited
40 Melton Street
London
NW1 2EE

Dear Mr Boon,

APPROVAL OF PROPOSAL FOR CHANGE 44 TO AMEND PART J OF THE NETWORK CODE

1. The Office of Rail Regulation has today approved this proposal for change (PfC) to the Network Code, which was submitted to it by the Class Representative Committee (CRC) on 27 September 2007 and the associated amendments to the Network Code will take effect 14 days following the issuing of this notice.

2. This proposal incorporates a number of amendments to Part J (Changes to Access Rights) of the Network Code. 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 sponsoring the PfC submitted to the CRC on 26 July 2007. ORR has since reviewed the consultation responses received and also considered by the CRC at its meeting on 14 September 2007. ORR understands that the PfC was unanimously endorsed by the CRC at its meeting on 14 September 2007 ("the Meeting"), and that this decision was confirmed by all CRC members in correspondence following subsequent consideration of a consultation response not addressed at the Meeting.

3. ORR has approved the proposal because it is satisfied that the changes will improve the effectiveness of the Part J mechanisms.

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.



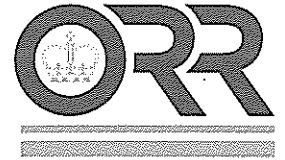


5. A copy of this letter, the approval notice and the proposal will be placed on the ORR website. A copy of the approval notice will also go on the ORR's public register.

Yours sincerely,



Sarah Straight



3rd October 2007

NOTICE OF APPROVAL OF CHANGE TO THE NETWORK CODE TO IMPLEMENT CHANGES TO PART J

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 44 under Condition C7.1.1 on 27 September 2007. The 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 14 September 2007 ("the Meeting"), and that this decision was confirmed by all CRC members in correspondence following subsequent consideration of a consultation response not addressed at the Meeting.
4. ORR now gives notice to the CRC that it approves Proposal for Change 44 for the purpose of Condition C7.1.3.
5. A copy of the Proposal for Change is attached to this notice.

Sarah Straight
Director, Safety and Economic Policy Development