Henry Williams Darlington Ltd. Dodsworth Street, Darlington, Co. Durham. DL1 2NJ

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Civil Engineer, Strategy, Railtrack Civil Engineering, Floor 6, Railtrack House, Euston Square, London NW1 2EE

Tel: 0171-557-8349

Fax: 0171-557-9131

Date: 27th October, 1997

Dear Sirs,

CERTIFICATE OF APPROVAL

CERTIFICATE NO. RT/24/0511

I am pleased to inform you that the undermentioned product/process has been approved for use in Railtrack's infrastructure subject to any conditions shown.

This approval should not be taken to imply that the product/process will be adopted by Railtrack or its contractors.

Railtrack Zonal staff are being advised of this approval and if they choose to adopt it they will advise contractors accordingly.

Any proposed modification to the product/process must be made known to Ralltrack in writing at the above address so that the proposal can be evaluated. A revised 'certificate of approval' will be issued if appropriate.

Any problems relating to the safety or performance of the product/process must be made known to Railtrack in writing at the above address.

PRODUCT/PROCESS NAME The Williams/3M's (Thermabond) insulated rail joint.

APPLICATION BS 113A rail section requiring 6 hole insulated joints.

APPROVED FOR UNLIMITED USE (SUBJECT TO AGREEMENT OF RAILTRACK ZONAL TRACK ENGINEERS)

CONDITIONS To comply with Henry Williams Darlington drawing 97034/A1/MO.

Inclusion of Railtrack's approval in your promotional material is encouraged.

Yours faithfully,

On behalf of Director, Civil Engineering.

FORM APP.5

Any enquiries regarding this certificate should be addressed to the Assistant Permanent Way Standards Engineer at the above address. Telephone No. 0171 557 8362 - Fax No. 0171 557 9132.