(iv) no Director of the Company should vote on any matter where they have an interest by virtue of other Directorships;
(v) the Company should inform the Director of any important changes in the composition of the Board or the responsibilities of any Director; (vi) the Company's Dividend policy; and
(vii) the principles of corporate governance which are from time to time recognised by the Listing Rules of the Financial Services Authority.
(8) A further licence modification will require the Company to publish the financial information that would be required if it was subject to the Listing Rules of the Financial Services Authority.
Maintenance of comparisons with other water undertakers
The Director considers that Bristol Water's core business should be transparent to regulation. To that end, the Director proposes modifications of the Company's licence, which will require it to operate at arm's length from its Group. The modifications will:
(9) (i) ensure that payment for any services provided by an Associated Company does not exceed prices obtained by market testing, or where this is not appropriate, an approximate proportion of the Associated Company's costs, as agreed by the Director; and
(ii) require the Company to obtain from the Associated Company information required by the Director about the latter's costs.
The role of the Company's owners
The Company should have the active co-operation of its owners in carrying out its functions as a water undertaker and complying with the conditions of its appointment. Further modifications will:
(10) (i) require the Company to obtain from the Group legally enforceable undertakings, applicable to all other Companies in the Group, that each of them will:
(a) give the Company all infomation it requires to comply with its licence;
(b) refrain from any action which would be likely to cause or require the Company to breach any of its obligations under the Water Industry Act 1991 or its licence as a water undertaker; and
(c) ensure that the Company's Board contains no fewer than three independent non-executive Directors.
(ii) require the Company to inform the Director immediately in writing, if it becomes aware that the undertaking has ceased to be legally enforceable, or that there has been any breach of its terms; and
(11) prohibit the Company (except with the Director's consent) from making any contract with a member of the Group which is not one of the Company's subsidiaries, for so long as the above undertakings have not been given or there is an unremedied breach of any of them.
Office of Water Services
December 2003.
(488)

## Post \& Telecom



## Post Office

## Royal Mail Group plc

## ROYAL MAIL GROUP PLC SCHEME OP 2/2003

## [This note is not part of the Scheme]

Note. The Scheme which follows this note is made under section 89 of the Postal Services Act 2000 and amends the Successor Postal Services Company Overseas Parcel Post Scheme 2001. The Scheme, which comes into force on 8 January 2004, revises certain postal charges.

## ROYAL MAIL GROUP PLC OVERSEAS PARCEL POST (AMENDMENT NO 7) SCHEME 2003

Made $\qquad$ 19 December 2003
Coming into operation $\qquad$ 8 January 2004
Royal Mail Group plc ${ }^{(a)}$ by virtue of the powers conferred upon it by section 89 of the Postal Services Act $2000^{(b)}$ and of all other powers enabling it in this behalf, hereby makes the following Scheme:

## Commencement and citation

1. (1) This Scheme shall come into operation on 8 January 2004 and may be cited as the Royal Mail Group plc Overseas Parcel Post (Amendment No 7) Scheme 2003.
(2) This Scheme shall be read as one with the Successor Postal Services Company Overseas Parcel Post Scheme 2001 ${ }^{(\mathrm{c})}$ (hereinafter called "the Scheme"), as amended by the Consignia plc Overseas Parcel Post (Amendment No 1) Scheme $2001^{(d)}$, the Consignia plc Overseas Parcel Post (Amendment No 2) Scheme $2001^{(\mathrm{e})}$, the Consignia plc Overseas Parcel Post (Amendment No 3) Scheme 2002 ${ }^{(\mathrm{f})}$, the Consignia plc Overseas Parcel Post (Amendment No 4) Scheme 2002 ${ }^{(\mathrm{g})}$, the Royal Mail Group plc Overseas Parcel Post (Amendment No 5) Scheme $2003^{(\mathrm{h})}$ and the Royal Mail Group plc Overseas Parcel Post (Amendment No 6) ${ }^{(\mathrm{i})}$. Storage fees
In paragraph 27 (b and c) of Part 3 of the Scheme (Parcels in bond) for the figure $£ 5.35$ there shall be substituted $£ 5.50$ and for the figure $£ 1.30$ there shall be substituted $£ 1.35$.

## Rates of postage

3. There shall be substituted the following for Part 1 of Schedule 1 to the Scheme:
'Part 1'
4. Standard Service parcel to Zone 4 not exceeding 1 kg in weight: $£$ exceeding 1 kg but not exceeding 2 kg in weight: exceeding 2 kg but not exceeding 4 kg in weight: exceeding 4 kg but not exceeding 6 kg in weight: exceeding 6 kg but not exceeding 8 kg in weight: exceeding 8 kg but not exceeding 10 kg in weight: exceeding 10 kg but not exceeding 20 kg in weight:
5. Standard Service parcel to Zone 5

## not exceeding 0.5 kg in weight:

each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
3. Standard Service parcel to Zone 6
not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
4. Standard Service parcel to Zone 7
not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10kg:
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
5. Standard Service parcel to Zone 8
not exceeding 0.5 kg in weight:
號 0.5 kg in weight up to 2.5 kg . each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :

## 6. Standard Service parcel to Zone 9

not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
7. Economy Service parcel to Zone 9
not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
8. Standard Service parcel to Zone 10
not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10kg:
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
9. Economy Service parcel to Zone 10
not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
10. Standard Service parcel to Zone 11
not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
11. Economy Service parcel to Zone 11
not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
12. Standard Service parcel to Zone 12
not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :
13. Economy Service parcel to Zone 12
not exceeding 0.5 kg in weight:
each additional 0.5 kg or part of 0.5 kg in weight up to 2.5 kg : each additional 0.5 kg or part of 0.5 kg above 2.5 kg in weight up to and including 5 kg :
each additional 0.5 kg or part of 0.5 kg above 5 kg in weight up to and including 10 kg :
each additional 0.5 kg or part of 0.5 kg above 10 kg in weight up to and including 15 kg :
each additional 0.5 kg or part of 0.5 kg above 15 kg in weight in excess of 15 kg up to 20 kg :

In Schedule 1 Part II there shall be substituted the following for the current provision:
Postage chargeable under paragraph 5(2) on certain parcels according to weight.
Weight not exceeding $1 \mathrm{~kg} \quad £ 3.35$
Weight exceeding 1 kg but not exceeding $1.5 \mathrm{~kg} £ 4.30$
Weight exceeding 1.5 kg but not exceeding $2 \mathrm{~kg} \quad £ 4.60$
Weight exceeding 2 kg but not exceeding $4 \mathrm{~kg} \quad £ 6.95$
Weight exceeding 4 kg but not exceeding $6 \mathrm{~kg} \quad £ 7.55$
Weight exceeding 6 kg but not exceeding $8 \mathrm{~kg} \quad £ 8.60$
Weight exceeding 8 kg but not exceeding $10 \mathrm{~kg} \quad £ 9.25$ Weight exceeding 10 kg but not exceeding $20 \mathrm{~kg} \quad £ 10.80$

## Compensation

In Schedule 3 Part I the current provision shall be deleted in its entirety and replaced by the following:
Parcel compensation fee and maximum compensation.
Compensation fee Maximum compensation payable (in addition to postage) £10.00
$£ 500$
L Brannon, for and on behalf of Royal Mail Group plc
(a) Royal Mail Group plc (a Company registered in England and Wales under number 4138203) is a universal service provider as defined in section 4(3)(a) of the Postal Services Act 2000.
(b) 2000 c 26.
(c) The Post Office Overseas Parcel Post Scheme 1982 was amended, renamed the Successor Postal Services Company Overseas Parcel Post Scheme 2001 and treated as made under section 89 of the Postal Services Act 2000 by article 41 of the Postal Services Act 2000 (Commencement No 4 and Transitional and Saving Provisions) Order 2001 (2001/1148 (C37)). Royal Mail Group plc is the successor postal services Company referred to in article 41(1) of that Order. Its name was changed from Consignia plc on 4 November 2002.
(d) London Gazette 29 June 2001, issue number 56259.
(e) London Gazette 6 July 2001, issue number 56266.
${ }^{(f)}$ London Gazette 21 December 2001, issue number 56424.
(g) London Gazette 22 March 2002, issue number 56516.
(h) London Gazette 14 March 2003, issue number 56877.
(i) London Gazette 21 March 2003, issue number [ ].

17 December 2003.

## Telecommunications

## Oftel

NOTIFICATION UNDER SECTION 107(6) OF THE COMMUNICATIONS ACT 2003
PROPOSAL TO GIVE A DIRECTION APPLYING THE ELECTRONIC COMMUNICATIONS CODE TO UK BROADBAND

1. The Director-General of Telecommunications (the "Director"), in accordance with section 107(6) of the Communications Act 2003 (the "Act"), hereby makes the following proposal to give a direction under section 106(3) of the Act applying the Electronic Communications Code (the "Code") to UK Broadband. The Director is able to exercise powers under the Act pursuant to section 408 of the Act and Article 3(1) of the Communications Act 2003 (Commencement No 1) Order 2003.
2. The draft Direction and the accompanying explanatory statement setting out the Director's reasons for the proposal are available at: www.ofcom.org.uk/legacy_regulators/oftel/. Hard copies of the draft Direction and the explanatory statement will be made available on request. Please contact Christina Spyrelli on 02077834312 or by sending an e-mail to christina.spyrelli@ofcom.org.uk.
3. Representations on the proposal may be made to: Christina Spyrelli, Ofcom, Riverside House, 2A Southwark Bridge Road, London SE1 9HA (telephone $020 \quad 7783$ 4312, e-mail: christina.spyrelli@ ofcom.org.uk) by not later than 21 January 2004.
4. All confidential information should be clearly marked as such and separated out into a confidential annex. All representations received by Ofcom, with the exception of material marked confidential, will be published and made available for inspection in Ofcom's Knowledge Centre. Please contact Jan Kacperek on 02079813790 or by e-mail at jan.kacperek@ofcom.org.uk for further information with respect to public inspection.
5. In this notification, unless the contrary intention appears, words and phrases shall have the same meaning as in the Act.
