



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4212657

The Registrar of Companies for England and Wales hereby certifies that

**CROSS LONDON RAIL LINKS LIMITED**

having changed its name, is now incorporated under the name of

**CROSSRAIL LIMITED**

Given at Companies House on **29th January 2009**



**\*C04212657S\***



*Companies House*  
— for the record —



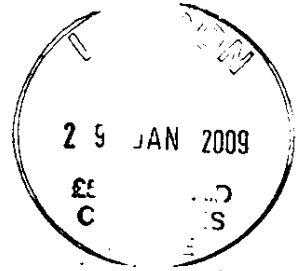
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

No. 04212657

THE COMPANIES ACTS 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF TRANSPORT TRADING LIMITED  
(COMPANY NUMBER 3914810) ("TTL")



04212657/100

IN RESPECT OF

CROSS LONDON RAIL LINKS LIMITED (COMPANY NUMBER 04212657) ("CLRL")

1. TTL is the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings.
2. The Managing Director, Finance is a shareholder representative in respect of CLRL which is a subsidiary company of TTL ("the Representative").
3. The Representative resolves, as a special written resolution, that the name of the CLRL be changed to Crossrail Limited.

*S. D. Allen*

Steve Allen

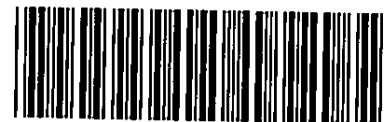
Managing Director, Finance

Shareholder Representative on behalf of Transport Trading Limited

*29 January 2009*

Date

THURSDAY



\*LBBJ36XW\*

LD1

29/01/2009

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COMPANIES HOUSE