Deloitte

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The Secretary Cross London Rail Links Limited 2nd Floor, Portland House, Bressenden Place, Victoria SW1E 5BH

29 January 2009

Dear Sirs

This letter is formal notice of our resignation as auditors of the above company with effect from the date of receipt of this letter at its registered office.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We would be most grateful if you could provide us with a letter authorising us to discuss the affairs of your company with any firm asked to accept appointment as auditors in our place.

Yours faithfully

Deboite LLP

Deloitte LLP

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