

The Companies Act 1895  
COMPANY LIMITED BY SHARES

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MINUTES OF THE ANNUAL GENERAL MEETING  
OF  
CROSS LONDON RAIL LINKS LIMITED

Minutes of the Annual General Meeting of Cross London Rail Links Limited held on the twenty third day of September 2003 at 1 Butler Place London SW1H 0PT

Present: Sir Christopher Benson, Chairman  
Ian Brown – nominated Director TfL  
Doug Sutherland – nominated Director SRA  
Jay Walder  
Linda Witts (Minute Secretary)

In attendance: Martin Arney – Company Secretary  
Jonathan Fox  
Mike Fuhr  
Norman Haste  
Nigel Thomas

1. The Chairman opened the meeting at 2.50pm.
2. The Chairman proposed and the meeting agreed to take the notice of the meeting as read.
3. The Directors considered the report of the auditors.

**Resolution 1**

4. The Chairman proposed **THAT** the report of the directors and the audited accounts for the year ended 31 March 2003, now laid before the meeting, be received.

After dealing with questions the Chairman put the resolution to the meeting and it was declared carried.

**Resolution 2**

5. The Chairman proposed **THAT** Deloitte & Touche be reappointed as the Company's Auditors (such appointment to be treated as extending to Deloitte & Touche Limited Liability Partnership) and that their remuneration be determined by the Directors.

The resolution was put to the meeting and the Chairman declared it carried.



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**Resolution 3**

6. The Chairman proposed as an elective resolution **THAT** in accordance with Section 379A of the Companies Act 1985 the Company elects to dispense with the holding of annual general meetings pursuant to Section 366(A) of the Companies Act 1985.

The resolution was put to the meeting and the Chairman declared it carried.

**Resolution 4**

7. The Chairman proposed as an elective resolution **THAT** in accordance with Section 379A of the Companies Act 1985 the Company elects to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985.

The resolution was put to the meeting and the Chairman declared it carried.

**Resolution 5**

8. The Chairman proposed as an elective resolution **THAT** in accordance with Section 379A of the Companies Act 1985 the Company elects to dispense with the obligation to lay the accounts and report before the company in a general meeting pursuant to Section 252(1) of the Companies Act 1985.

The resolution was put to the meeting and the Chairman declared it carried.

9. The Chairman closed the meeting.



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Sir Christopher Benson  
Chairman