From: Willie Gallagher
Sent: 18 January 2008 19:16

To: Scott.McFadzen@bilfinger.co.uk

Cc: Richard.Walker@bilfinger.co.uk; flynn.michael@siemens.com

Subject: RE: ETN, Infraco Contract

Gents.

Thanks for the discussion today. I am pleased that we all remain committed to the project. Listening is a fundamental skill in life and I both heard and understand the points you make. It is no bad thing to draw breath, refocus, resolve and then direct the lawyers.

I intend to get more involved personally over the next few weeks, give me a call at anytime if you have issues or concerns which you feel the tie team do not understand.

Willie

From: Scott.McFadzen@bilfinger.co.uk [mailto:Scott.McFadzen@bilfinger.co.uk]

Sent: 18 January 2008 18:03

To: Willie Gallagher

Cc: Matthew Crosse; Geoff Gilbert; Richard.Walker@bilfinger.co.uk; flynn.michael@siemens.com

Subject: ETN, Infraco Contract

Willie,

Please find attached a letter from the Directors following our meeting earlier this afternoon.

Scott

1