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CHA 13

COMPANIES FORM No. 123

AMENDING

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block

To the Registrar of Companies

For official use

Company Number

--	--	--	--	--	--

3210050

Name of company

* Transportation Consultants International Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 August 1998 the nominal capital of the company has been
increased by £ 8,918.60 beyond the registered capital of £ 443,478.10.

§ the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

Amending form. Copy Resolution as previously filed.

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Please tick here if
continued overleaf


☐Signed *Neil Russell*

Designation ‡ Secretary

Date 25.9.98Presentor's name address and
reference (if any):

RAJESH ZALA
TCI
151 GOWER STREET
LONDON WC1E 6BX

For official use
General Section

Post mark		
		
A06	*AJMK3A0C*	660
COMPANIES HOUSE 29/09/98		