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CHA 13

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

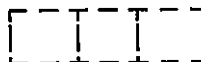
Pursuant to section 123 of the Companies Act 1985

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 13th August 1998 the nominal capital of the company has been
increased by £ 8918.60 beyond the registered capital of £ 452396.70.

§ 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:

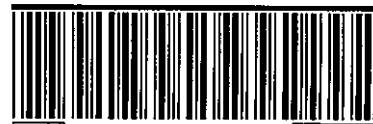
89186 new ORDINARY shares ranking pari passu with the existing 3478260 shares of £.10 each

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

Signed

Designation ‡ Secretary

Date 14th August 1998

Please tick here if
continued overleafPresentor's name, address and
reference (if any):Rajesh Zala
c/o TCI
151 Gower Street, LONDON WC1E 6BX
0171-904-3664For official use
General SectionA06 *AJMK2A0B* 659
COMPANIES HOUSE 29/09/98
COMPANIES HOUSE 15/09/98