Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3210050

Company Name in full

Transportation Consultants International Limited



New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

329 Harwell

Didcot

Post town | Harwell

County / Region |Oxfordshire

Postcode OX11 ORA

Signed

Date

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MPANIES HOUSE 10/09/98

Laserform International 9/95

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Ref: C4.ZDW.SLC - 19910

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh