



Companies House
— for the record —

JAMES R SPEAR
PO BOX 47127
DALLAS
TEXAS 75247
USA

Overseas Team
Companies House
Crown Way
Cardiff
CF14 3UZ
Telephone +44(0) 303 1234500
Fax +44(0) 29 20 380515
DX 33050 Cardiff
www.companieshouse.gov.uk

**NO REPLY HAS BEEN RECEIVED
THEREFORE THE COMPANY'S UK
ESTABLISHMENT IS BEING REGARDED
AS CLOSED**

Your Ref
Our Ref FC012565/D M
Date 07/12/2010

Dear Sir/Madam

**Re: ASTEC INDUSTRIES INCORPORATED
FC012565
BR010764**

We recently wrote to the person authorised to accept service of documents on behalf of the place of business of this overseas company, however our letter was returned undelivered. Please see enclosed a copy of our original letter. As requested in the letter please ensure that a form OSTN01 is filed for this company, or if the company no longer has a place of business in the UK please notify us of its closure on form OSDS01.

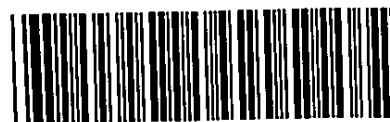
If you are no longer a secretary or director of this company please notify us of your resignation. To notify of the termination of appointment of a director please file form OSTM01. To notify of the termination of appointment of a secretary please file form OSTM02.

Please note that we are sending this letter to all secretaries and directors showing on our records for this company, and if this company notified us of a business address in the UK a letter is also being sent to the business address.

Yours sincerely

Registration Customer Support
Overseas Team

WEDNESDAY



R10RN5ZE

RCS

18/01/2012

#18

COMPANIES HOUSE

Encs
Copy of Transitional Return letter