

CHFP000

Please complete in typescript,or in bold black capitals

Return by an oversea company subject to brait NIES HOLL registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

| Con | npany number | FC02 | | | | | |
|--|-------------------------------|---------------------|--|--|--|--|--|
| Corporate name NAC = | | | International Inc. | | | | |
| | Branch name (if different) | | | | | | |
| | | | | | | | |
| | | | Day Month Year | | | | |
| Resignation, etc. | Resignation etc, as director | | | | | | |
| (This includes any form of ceasing to hold office e g. death or removal from office) | | | Please mark the appropriate box If resignation etc is as a director and secretary | | | | |
| | Resignation et | c, as secretary | mark both boxes | | | | |
| | Forenames | | | | | | |
| | Surname | | | | | | |
| | Date of bir | th (directors only) | Day Month Year | | | | |

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

| | Tel | |
|-----------|-------------|--|
| DX number | DX exchange | |



16/10/2007 A07 **COMPANIES HOUSE**

code k Me

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surnames except

except
- for a married woman the name
before marriage need not be given
for names not used since the age
of 18 or for at least 20 years
A peer or individual known by a title
may state the title instead of or in
addition to the forenames and
sumames

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

* Voluntary details

+ Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

| Day Month Year |
|---|
| 013 110 2101015 |
| Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| John |
| Welch |
| |
| |
| 1328 Skipwith Road |
| McClean, VA |
| 22101 Country USA |
| ** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 |
| Day Month Year 0 8 0 3 1 9 5 0 |
| USA |
| President and CEO USEC, Inc. |
| Battelle Memorial Institute |
| U.S. Naval Academy Foundation |
| The extent of the authority to represent the company is |
| As conferred by By laws |
| and not prohibited. |
| These powers # |
| Other directors Robert Van Namen, |
| John Barpoulis, Kent Cole. |

| ALTERATION PARTICULAR | (this section is r | not for appointments | | | | | | | |
|--|-------------------------------------|---|--|---|----------------|--|--|--|--|
| -AIIIIOOLAII | or resignations) | | Day | Month | Year | \neg | | | |
| | Date of chang | ge of particulars | | | | | | | |
| Complete this section in all cases | Change of particu | Change of particulars, as director | | Please mark the appropriate box If change of particulars is as a director and | | | | | |
| where particulars of a serving director / | Change of particulars, as secretary | | | | secretary mari | s both boxes | | | |
| secretary have changed and then the appropriate section below | į į | (name previously notifled to Companies House) | | | | | | | |
| | | | Day Month Year | | | | | | |
| | Date of I | birth (directors only) | | | | | | | |
| Change of na | ame (enter new name) | Forenames | | | | | | | |
| | | Sumame | | | | | | | |
| | Change of usual reside | ential address ⁺⁺ (enter new address) | | | | | | | |
| | | Post town | | | | | | | |
| County / region | | | | | | | | | |
| | | Postcode | Country | | | | | | |
| Change to authority to act (if applicable) Give brief particulars of any change in the authority of a director to represent the company including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.) | | | ** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 The extent of the authority of the above person to represent the company has been altered to - (give details) | | | | | | |
| | # Mark as appli | icable | These | _ | ıy be exercis | sed alone, or sed with (give names of co-authorised persons) | | | |
| | | | | | | | | | |

| Registration number | Branch name | | |
|---------------------|------------------------|--|--|
| FC020586 | NAC International Inc. | | |
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NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company lif, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

| Signed | REHEBLIN | Date | Oct. 9, 2007 |
|--------|----------|------|--------------|

delete as appropriate

Signature

<u>director</u> J secretary / permanent representative