

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to brain registration of change of directors or secre or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Compani

COMPANIES HO

| Company number | FC 020586 Branch number BR 004 129 |
|-------------------------------|------------------------------------|
| Corporate name | NAC International Inc. |
| Branch name (if different) | |

| Resignation, etc. |
|-------------------|
|-------------------|

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

| | Day | Month | Year | |
|---|-----|-------|------|---|
| | ı | | 1 | |
| | | | | e appropriate box c is as a director and secretary is |
| - | Day | Month | Year | |
| | l | | | |

(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 **COMPANIES HOUSE**

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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 or LP - 4 Edinburgh 2

for branches registered in Scotland

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

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

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

| 0110112101014 |
|--|
| |
| Please mark the appropriate box If appointment is as a director and secretary |
| mark both boxes |
| 0) + |
| Robert Van Namen |
| van Namen |
| |
| |
| 7617 Lynn Drive |
| Chery Chase, MD |
| 20815 Country USA |
| properties the 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 |
| 2,00,31,9,6,1 |
| USA |
| Sr VP USEC, Inc. |
| World Nuclear Assoc |
| |
| The extent of the authority to represent the company is |
| As conferred by Bylaws (give details) |
| and not prohibited. |
| |
| These powers # May be exercised acting alone |
| # Must be exercised with - (give names of co-authonsed person(s)) |
| |
| Other directors John Welch, John Barpoulis, Kent Cole. |

| ALTERATION PARTICULAR | | s not for appointments | | | | | | |
|---|-------------------------------------|--|--|---------------------------|---------------|--|--|--|
| PARTICULAR | or resignation | | Day | Month | Year | - | | |
| | Date of cha | inge of particulars | | | | | | |
| Complete this section in all cases where particulars of a serving director / | Change of partic | Change of particulars, as director | | | | e appropnate box ticulars is as a director and | | |
| | Change of particulars, as secretary | | | secretary mark both boxes | | | | |
| secretary have changed and then | Forenames | Forenames (name previously | | | | | | |
| the appropriate | Surname | notified to Companies House) | | | | | | |
| section below | | , | | | | | | |
| | Date o | of birth (directors only) | Day | Month | n Year | \neg | | |
| Ohan4 m | L | | | <u> </u> | | | | |
| Change of na | ame (enter new name) | Forenames | | | | | | |
| | | Surname | | | - | | | |
| | Change of usual resid | dential 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 tack 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 ap | plicable | These | _ | y be exercise | ed alone, or ed with (give names of co-authorised persons) | | |
| | | | | | | | | |

| Registration number | Branch name |
|---------------------|-----------------------|
| FC 020586 | 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

| Signature | | | |
|-----------|------------|------|--------------|
| Signed | 18 Selfine | Date | Oct. 9, 2007 |

* delete as appropriate

-director/ secretary / permanent representative