

Package: 'Laserform'
by Laserform International Ltd.

49(8)(a)

Please complete in typescript,
or in bold black capitals.

Members' assent to company being re-registered as unlimited

CHFP025

Company Number

00830653

Company Name in full

DRESDNER KLEINWORT WASSERSTEIN LEASING DECEMBER (15)
LIMITED

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

DRESDNER KLEINWORT WASSERSTEIN LEASING LIMITED

Address

20 FENCHURCH STREET

Post town

LONDON

County / Region

LONDON

Postcode

EC3P 3DB

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Date

28/09/05

Member's name in full

DRESDNER KLEINWORT WASSERSTEIN LEASING, INC

Address

1301 AVENUE OF THE AMERICAS, 35TH FLOOR

Post town

NEW YORK, UNITED STATES OF AMERICA

County / Region

NEW YORK

Postcode

10019

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Date

28/09/05

Please enter in the box opposite the
number of continuation sheets attached

N/A

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.

Norton Rose, Kempson House, Camomile
Street, London EC3A 7AN
RXBH/AA87809/CFD#3579812

DX number

Tel 0207 444 6000

DX exchange



L01 0119
COMPANIES HOUSE 29/09/05

Laserform International 12/99

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**