

**Written Resolution of Members in Lieu of Meeting  
Pursuant to Companies Act 2006, s 288**

**Company Number: 2730695**

**Scarcroft Leasing (3) ✓**

The Companies Act 2006

Unlimited Company

WE, the undersigned, being the sole shareholder of the company entitled to vote on these resolution(s) resolve as follows

**Special Resolution**

THAT the share capital of the Company be reduced to zero by cancelling and extinguishing 10,000 ordinary shares of £1 each registered in the name of Npower Yorkshire Limited and returning the amount of £10,000 in respect of such shares to the shareholder

Dated 27<sup>th</sup> June 2008

  
For and on behalf of  
Npower Yorkshire Limited

TH WEDNESDAY		
	*ACXVT19H*	
A24	09/07/2008	189
	COMPANIES HOUSE	
A03	*AGFK613Z*	
	03/07/2008	416
	COMPANIES HOUSE	