



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

49(1)

Application by a limited company to be re-registered as unlimited

Company Number

2870840

Company Name in full

SCARCROFT LEASING (SEP) LIMITED

applies to be re-registered as unlimited.

The following documents are attached in support of this application for the company to be re-registered as unlimited:

1. Signed assents by or on behalf of all the members of the company (Form No. 49(8)(a))
2. ¹A statutory declaration made by the directors of the company according to section 49(8)(b)) of the Companies Act 1985
3. A printed copy of the company's memorandum incorporating the alterations set out overleaf
4. ²[A printed copy of the company's articles incorporating the alterations set out overleaf] [~~Printed articles for registration, the company not having previously registered articles.~~]

NOTE:

Alterations in the memorandum and articles should be set out overleaf.

¹ A non prescribed form of Statutory Declaration (form No. 49 (8) (b)) is available.

² Please delete as appropriate.

Nominal share capital (if any) provided for in the articles as altered

³ If the currency is not in Pounds Sterling, please quote the currency used.

£10,000

Signed

[Signature]

Date

5th March 09

[†] a director / ~~secretary~~

[†] Please delete as appropriate.

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.

Tel	
DX number	DX exchange

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

or companies registered in England and Wales

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

or companies registered in Scotland



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06/03/2009

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COMPANIES HOUSE

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FRIDAY

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49(1) Continuation

New set of Memorandum and Articles attached.

