

FILE COPY

CERTIFICATE OF INCORPORATION AND RE-REGISTRATION OF A LIMITED COMPANY AS UNLIMITED

Company No. 2870840

I hereby certify that

SCARCROFT LEASING (SEP) LIMITED

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited under the name of

SCARCROFT LEASING (SEP)

Given at Companies House on 6th March 2009





