

Please complete in typescript, or in bold black capitals. **CHWP000**

49(8)(a)

Members' assent to company being re-registered as unlimited

| Company Number | 2870840 | |
|--|--|------------------|
| Company Name in full | SCARCROFT LEASING (SEP) | |
| | LIMITED | |
| | We, being all the members of the company, assent to the company being re-registered as unlimited | |
| Member's name in full | NPOWER YORKSHIRE LIMITED | |
| Address | WINDMILL HILL BUSINESS PARK | |
| Post town | SWINDON | |
| County / Region | | Postcode SNS 6PB |
| Signature of member (or person lawfully authorised to sign on the member's behalf) | Meere | Date 26/02 00 |
| | | |
| Member's name in full | | |
| Address | | |
| Post town | | |
| County / Region | | Postcode |
| Signature of member (or person lawfully authorised to sign on the member's behalf) | | Date |
| | Please enter in the box opposite the number of continuation sheets atta | I |
| 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 exchar | nge |
| TO CONTROL CONTROL SEED CONTROL CONTRO | | |



06/03/2009 COMPANIES HOUSE 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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2