



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

2947177

Company Name in full

Scarcroft Leasing (Mar) 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, Whitehall Way

Post town

Swindon

County / Region

Wiltshire

Postcode

SN5 6PB

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

[Signature]

Date

17/06/08

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)

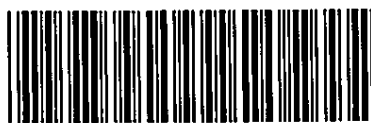
Date

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

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

TUESDAY



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AML2X0UA

24/06/2008

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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
or LP - 4 Edinburgh 2**