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CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 49(8)(b)

Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

Note. This form is not prescribed but has been prepared for those who wish to use it
Pursuant to section 49(8)(b) of the Companies Act 1985To the Registrar of Companies
(address overleaf)

For official use

Company Number


Name of company

| | |
|--|--|
| | |
|--|--|

3266789

* SC Investments Number 3 Limited

+ / We Nigel Stocksof SC Investments Number 3 Limitedand Allan McEwanof SC Investments Number 3 Limited


† delete as appropriate

~~(the sole director)~~ [all the directors]† of the above company do solemnly and sincerely declare that the persons by whom or on whose behalf assent has been given on the attached Form No. 49(8)(a) to the company being re-registered as unlimited constitute the whole membership of the company, and that where any of these persons has not himself subscribed the form of assent, I / we have taken all reasonable steps to satisfy myself / ourselves that each person who subscribed it on behalf of a member was lawfully empowered to do so.

And I / we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Broadwater Park
Denham

Declarant[s] to sign below



on Day Month Year

1 2 1 2 2 0 0 8

before me

Phillip H. Jones
Solicitor & Notary
Windsor House, Victoria Street
Windsor, Berks SL4 1EN
Tel: 01753 851591A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsPresenter's name, address
and reference (if any):

For official use (02/06)

General Section

Post room

MONDAY



LD1

LDDYZ501

15/12/2008

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COMPANIES HOUSE

