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COMPANIES FORM No. 49(8)(b)

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

49(8)(b)

**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 1985

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

2586357

Name of company

* SUTTON BRIDGE POWER LIMITED

I/We RICHARD GUIDO DiMICHELE

of MARK A. FREVERT

DANNY JOE McCARTY

and DAVID JOHN LEWIS

of FOUR MILLBANK, LONDON SW1P 3ET

† 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 FOUR MILLBANK
LONDON SW1

Declarant(s) to sign below

the 12 day of MAY
one thousand nine hundred and ninety seven
before me C. J. Burgess

R. D. Michele
D. Lewis

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

(A. J. BURGESS)

Presenter's name address and
reference (if any):

**SCOTT M. SEFTON
FOUR MILLBANK
LONDON SW1P 3ET**

For official Use
General Section

Post room



KLO *KE25FVM1* 1958
COMPANIES HOUSE 12/05/97