In accordance with Section 644 & 649 of the Companies Act 2006.

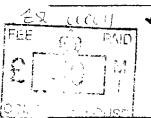
SH19



Statement of capital for reduction supported by solvency statement or court order

A fee is payable with this form.

Please see 'How to pay' on the last page.



What this form is for

You may use this form as a statement of capital for a private limited company reducing its capital supported by a

X What this form is NOT for

You cannot use this form to complete a statement of capital for a company re-registering from



7.187	solvency statement; or for a private or unli public limited company reducing its capital supported by a court order.	mited to limited.		LD1 CO	*L6HHBQHU* 20/10/2017 #1 MPANIES HOUSE	
1	Company details					
Company number	0 0 4 1 7 7 0 9	0 4 1 7 7 0 9			→ Filling in this form Please complete in typescript or in	
Company name in full	GE CAPITAL INVOICE FINANCE LIMITED				bold black capitals. All fields are mandatory unless specified or indicated by *	
2	Share capital					
	Complete the table(s) below to show the issued share capital as reduced by the resolution. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.				Please use a Statement of Capital continuation page if necessary.	
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value		Including both the nominal value and any share premium	
STERLING	ORDINARY	1	£1.00			
	Table		64.00		00.00	
Currency table B	Totals		£1.00		£0.00	
	Totals					
	Totals (including continuation	Total number of shares	Total aggreen nominal val		Total aggregate amount unpaid •	
	rotals (measuring continuation	1 4	1 04 00	- 1	00.00	

pages)

• Please list total aggregate values in different currencies separately For example: £100 + \$10 etc.

£0.00

£1.00

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3	Prescribed particulars of rights attached to shares					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .	Prescribed particulars of rights attached to shares The particulars are:				
Class of share	ORDINARY	a. particulars of any voting rights, including rights that arise only in				
Prescribed particulars •	ONE SHARE ENTITLED TO ONE VOTE. THE SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, NOT CONFERRING ANY RIGHTS OF REDEMPTION.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for				
Class of share		each class of share. Please use a statement of capital				
Prescribed particulars Class of share		continuation page if necessary.				
Prescribed particulars						
4	Signature					
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf				
Signature	Signature X A 20 cocolors 207	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.				
	This form may be signed by: Director (a), Secretary, Person authorised (a), CIC manager.	Under either section 270 or 274 of the Companies Act 2006.				

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name ANDREW HAMILTON						
Company name	SENERAL ELECTRIC					
Address THE ARK						
201 TALC	SARTH ROAD					

Post (GWIT LONDON						
County/Region						
Pastcode	W 6 8 B J					
Country						
DX						
Telephone						

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 644 & 649 of the Companies Act 2006.

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Statement of capital for reduction supported by solvency statement or court order

2	Share capital						
	Complete the table below to show the issued share capital as reduced by the resolution. Complete a separate table for each currency.						
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal			
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In accordance with Section 644 & 649 of the Companies Act 2006.

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Statement of capital for reduction supported by solvency statement or court order