

Company No. 571174

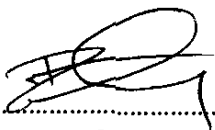
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**

**GE CAPITAL EQUIPMENT SERVICES LIMITED**

On 4 October 2018, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

1. That the issued share capital of the Company be reduced from £57,001,000.00, divided into 57,001,000 ordinary shares of £1.00 each to £1.00, 1 ordinary share of £1.00, by cancelling and extinguishing in full 57,000,999 of the existing 57,001,000 issued and fully paid ordinary shares and that the sum of £57,000,99 be credited to distributable reserves; and
2. That the share premium account of the Company, being £25,000,000.00, be cancelled and extinguished in full and that the sum of £25,000,000.00, be credited to distributable reserves.

  
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~~Secretary~~ Director

WEDNESDAY



LD2 \*L7G8W18W\* #67  
10/10/2018  
COMPANIES HOUSE