

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GE INFRASTRUCTURE UK LIMITED
Company Number: 00607012 (the "Company")

On *12 December* 2016, the following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

THAT

- (A) the issued share capital of the Company be reduced from £1,216,099,563 (comprising 1,216,099,563 ordinary shares of £1 00 each, all paid up in full) to £12,160,995 63 (comprising 1,216,099,563 ordinary shares of £0 01 each, all paid up in full) by cancelling and extinguishing £0 99 from each issued ordinary share of £1 00, and
- (B) the capital reduced be retained by the Company and form part of the Company's distributable reserves



Director/Secretary

541129843

TUESDAY



LD1

L5LS9ICB

13/12/2016

#92

COMPANIES HOUSE