

Notice of Special Resolutions

GECC UK

(the "Company")

(Company Number: 01970192)

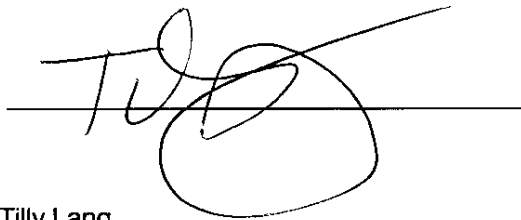
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 19th June 2018:

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the Company."

Signature:

A handwritten signature in black ink, appearing to be 'Tilly Lang', written over a horizontal line.

Name of Signatory: Tilly Lang

Designation: Director

MONDAY



A16 *A79BB3UI* #168
02/07/2018
COMPANIES HOUSE