

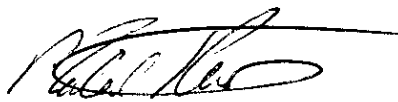
Company No. 2131552

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GE CAPITAL TLS LTD

On 14 May 2019, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. That:
 - a. the issued share capital of the Company be reduced from £161,042,597.50, divided into 3,220,851,950 ordinary shares of £0.05 each to £1.00, comprising 20 ordinary shares of £0.05 each, by cancelling and extinguishing in full all but 20 of the existing 3,220,851,950 issued and fully paid ordinary shares;
 - b. the share premium account of the Company, being £51,046,622.00, be cancelled and extinguished in full; and
 - c. the sum of £212,089,218.50 arising be credited to distributable reserves.


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For and on behalf of
Oakwood Corporate Secretary Limited
Secretary

