

Notice of Special Resolutions
GE Capital TLS Ltd (the "Company")

(Company Number: 02131552)

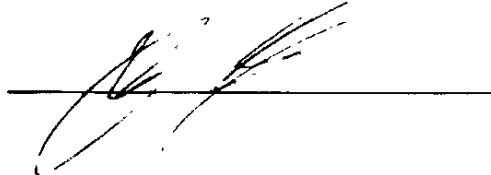
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 26 September 2019:

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:



Name of Signatory: Jonathan Lawrence John Gatt

Designation: Director

FRIDAY



A26 *A8FTVB5D* #327
11/10/2019
COMPANIES HOUSE