

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED

Company number 03406547 (the "Company")

The following resolution was duly passed as a special resolution on 13 December 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the amount standing to the credit of the share premium account of the Company as at the date on which this resolution is passed be cancelled and extinguished

Signed



Director

MONDAY



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LD1

16/12/2013

#119

COMPANIES HOUSE