

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED

Company Number 03406547 (the "Company")

On 7 October 2015, Resolution 1 was duly passed as a special resolution, by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

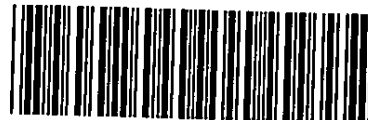
- 1 It was RESOLVED that the issued share capital of the Company be and is hereby reduced from £80,025,615 (comprising 80,025,615 ordinary shares of £1 each (all of which are fully paid up)) to £1 (comprising 1 ordinary shares of £1) by cancelling and extinguishing 80,025,614 ordinary shares of £1 each

Signed



Director/~~Secretary~~

WEDNESDAY



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07/10/2015

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COMPANIES HOUSE