

**Company No. 3859120**

**GE MONEY SERVICING LIMITED**

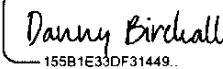
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On 11 February 2021, GE Money Servicing Limited (**Company**) passed a special resolution to reduce its capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the directors of the Company on 11 February 2021 (**Solvency Statement**).

We, being all the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 11 February 2021

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Daniel Mark Birchall

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Paul Stewart Girling

