

Company No. 5128880

**GE MONEY HOME LENDING FINANCE LIMITED**


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

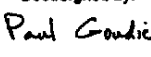
On July 2020 GE Money Home Lending Finance Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 24 July 2020 (**Solvency Statement**).

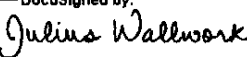
We, being all the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

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 24 July 2020

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Daniel Mark Birchall

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Paul Kilrain Goudie

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Julius Matthew Wallwork

