

**Company No. 5128880**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**GE MONEY HOME LENDING FINANCE LIMITED**

On 24 July 2020, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from £1,536,003,155.00, divided into 1,536,003,155 ordinary shares of £1.00 each to one ordinary share of £1.00, by cancelling and extinguishing in full all but one of the existing 1,536,003,155 issued and fully paid ordinary shares, and that the sum of £1,536,003,154.00 be credited to distributable reserves.

DocuSigned by:  
*Michael Harris*  
73949984B352481..

.....  
For and on behalf of  
Oakwood Corporate Secretary Limited

