

**PRIVATE LIMITED COMPANY WITH A SHARE CAPITAL**

**WRITTEN RESOLUTION**

**OF**

**GE INDUSTRIAL STERLING TREASURY SERVICES LIMITED**

**Company Number. 09836119 (the "Company")**

On 16 DECEMBER 2016, the following resolution was duly passed as a special resolution by way of the written resolution procedure under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**IT WAS RESOLVED THAT**

- (i) the Company reregister as a private unlimited company with a share capital,
- (ii) the name of the Company be changed to 'GE Industrial Sterling Treasury Services', and
- (iii) the regulations contained in the document attached to this Resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association



Director/Secretary

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