

**Company No. 9836119**

**THE COMPANIES ACT 2006**  
**PRIVATE UNLIMITED COMPANY**  
**WRITTEN RESOLUTION**  
**OF**

**GE INDUSTRIAL STERLING TREASURY SERVICES**

On 18 March 2024, 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**

1. That the issued share capital of the Company be reduced from £38,000,001.00, divided into 38,000,001 ordinary shares of £1.00 each, to £1.00 comprising 1 ordinary share of £1.00, by cancelling and extinguishing in full 38,000,000 ordinary shares of £1.00 each and that the sum of £38,000,000.00 be credited to distributable reserves.

DocuSigned by:

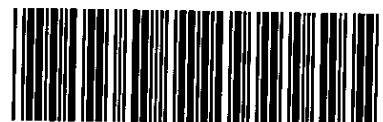
*Mike Yardley*

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For and on behalf of  
Oakwood Corporate Secretary Limited

Secretary

TUESDAY



\*RCZ7SA80\*

RM

19/03/2024

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COMPANIES HOUSE