

THURSDAY



LD1 *L7J8DCGW* #29
22/11/2018
COMPANIES HOUSE

Company No. 9913950

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GE CAPITAL INTERNATIONAL 5 LIMITED

On 19 November 2018, 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 \$2,109,180,298.00, divided into 2,109,180,298 ordinary shares of \$1.00 each to \$1.00, comprising 1 ordinary share of \$1.00, by cancelling and extinguishing in full all but one of the existing 2,109,180,298 issued and fully paid ordinary shares and that the sum of \$2,109,180,297.00 be credited to distributable reserves.

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Director