

Company No. 9915773

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

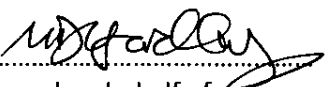
**OF**

**GE CAPITAL INTERNATIONAL 4 LIMITED**

On 28 November 2019, 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 USD \$1,995,309,241.473, divided into 147,910,247,700 ordinary shares of USD \$0.01349 each to USD \$134.90, divided into 10,000 ordinary shares of USD \$0.01349 each, by cancelling and extinguishing in full 147,910,237,700 of the existing 147,910,247,700 issued and fully paid ordinary shares (110,745,636,913 of which are held by GE Capital International 1 Limited and 37,164,600,787 of which are held by GE Capital International Holdings Limited) and that the sum of USD \$1,995,309,106.573 be credited to distributable reserves.

  
For and on behalf of  
Oakwood Corporate Secretary Limited  
Secretary

WEDNESDAY



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04/12/2019

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COMPANIES HOUSE