

Company No. 12159247

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GE CAPITAL INTERNATIONAL INVESTMENTS UK 1 LIMITED

On 12 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 US\$61,406,976.00, divided into 61,406,976 ordinary shares of \$US1.00 each to US\$1.00, comprising 1 ordinary share of US\$1.00, by cancelling and extinguishing in full all but one of the existing 61,406,976 issued and fully paid ordinary shares, and that the sum of US\$61,406,975.00 be credited to distributable reserves.

or and on behalf of



Lakwood Corporate Secretary Limited

Secretary

THURSDAY



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LD1

14/11/2019

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