

**Company number: 03255766**

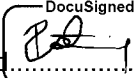
**SPECIAL RESOLUTIONS  
OF  
IGE USA INVESTMENTS LIMITED  
(the "Company")**

**Passed on 5<sup>th</sup> August 2021**

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions:

**RESOLUTIONS**

1. THAT the share capital of the Company be reduced by cancelling and extinguishing 2,569,208,597 issued 'A' ordinary shares of £1 each, all of the issued 'B' ordinary shares of £1 each (being 52,753,307 'B' ordinary shares) and all of the issued 'C' ordinary shares of £1 each (being 965,667,588 'C' ordinary shares), and the capital be returned to the Company's shareholder, GE Capital Irish USD Funding Co I Limited, by the payment of \$5,000,000,000.15 in cash (the "**Reduction of Capital**"); and
2. THAT, subject to the Reduction of Capital having taken effect, the new articles of association contained in the document attached to these resolutions 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.

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Signed  .....  
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Director