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Private & confidential

ZJ Citron Webber House 26 28 Market Street Altrıncham Cheshire WA14 1PF

Our ref RA564/GE

13 January 2014

Dear Sirs.

Resignation as auditors of the Companies Listed below

We write to you in your capacity as directors of the companies listed in the Appendix to this letter.

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from 13 January 2014. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully, Klove. And it le KPMG Audit Ple

THURSDAY

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Appendix

Company name	Company
	registered number
GE Capital Corporation Holdings	02849023
GE Capital Investments	03255767
GE UK Group	06486634
GECC UK	01970192
IGE USA Group	03053570
International General Electric (USA)	01764221
IGE Euro Treasury Services	03033280
GE Capital (USA) Funding Limited	02302709
GE Infrastructure UK Limited	00607012
GE Financial Investments	03320928
Woodchester Investments (UK Holdings) Ltd	02342562
GE Capital Information Technology Solutions Limited	01196721
GE Capital Finance	03601658
GE UK Holdings	04108905
IGE USA Investments	03255766
GE C&I UK Holdings, Ltd	04320679
IGE Dollar Treasury Services	00156810
★ IGE Sterling Treasury Services Ltd	03689771
GE Protimeter Limited	01163439
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