

Company number 8790955

GEF GUARANTEE EQUITY UK PLC (the "Company")

(Registered in England and Wales)

SPECIAL RESOLUTION

Passed on 21 December 2015

At a general meeting of the Company duly convened and held at Unit B2, Basepoint Business Centre, 110 Butterfield, Great Marlings, Luton, Bedfordshire, LU2 8DL at 2 00 pm, the following special resolution was duly passed

DEFINITIONS:

the "Act 2006" means the Companies Act 2006, and

"Directors" means the board of directors of the Company

SPECIAL RESOLUTION

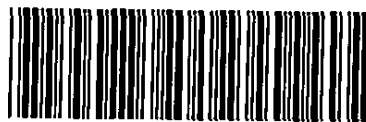
THAT, the Company change its status from Public Limited Company (plc) to Private Limited Company(ltd) with immediate effect in accordance with Sections 97-101 of the Act 2006

Signed



Company Secretary

TUESDAY



"A4MT21VN"

A42

22/12/2015

#345

COMPANIES HOUSE