

Company No. 9915770

GE CAPITAL INTERNATIONAL 6 LIMITED


DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 19 February 2019, GE Capital International 6 Limited (**Company**) passed special resolutions to reduce its share capital and cancel its share premium account (**Special Resolutions**). The Special Resolutions were supported by a solvency statement made by the Company's directors on 19 February 2019 (**Solvency Statement**).

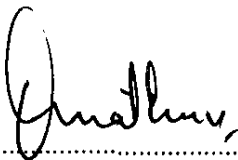
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolutions were passed; and
2. a copy of the Solvency Statement was provided to the Company's sole member in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 19 February 2019.

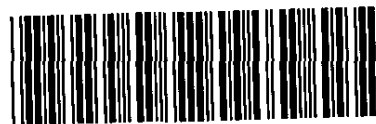


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Paul Girling



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Akhlesh Mathur

WEDNESDAY



A10 *A807HRZ4* #421
27/02/2019
COMPANIES HOUSE