

Company No. 9915770

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
GE CAPITAL INTERNATIONAL 6 LIMITED

On 19 February 2019, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. That the issued share capital of the Company be reduced from USD \$12,001.00 to USD 1.00, by cancelling all but one of the existing 12,001 issued and fully paid ordinary shares of USD \$1.00 each;
2. That the share premium account of the Company, being USD \$2,006,697,200.00, be cancelled and extinguished in full; and
3. That the sum of USD \$2,006,709,200.00 be credited to distributable reserves, being the total sum arising from the reduction of the Company's share capital in resolution 1 above and the cancellation of the Company's share premium account in resolution 2 above.



.....
Director

