

Company No. 9915770

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


OF

GE CAPITAL INTERNATIONAL 6 LIMITED

On 28 November 2019, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. That the issued share capital of the Company be reduced from USD \$13,003.00, divided into 13,003 ordinary shares of USD \$1.00 each to USD \$1.00, comprising 1 ordinary share of USD \$1.00, by cancelling and extinguishing all but 1 of the existing 13,003 issued and fully paid ordinary shares of USD \$1.00 each, and that the sum of USD \$13,002.00 be credited to distributable reserves.


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For and on behalf of
Oakwood Corporate Secretary Limited
Secretary

WEDNESDAY



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04/12/2019

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COMPANIES HOUSE