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ZJ Citron
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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,
KPMG Audit Plc
KPMG Audit Plc



Appendix

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