

Company No. 1970192

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
GECC UK

On 11 December 2017, 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

That:

1. the Company's share capital shall be reduced from £31,682,608 divided into 31,682,608 ordinary shares of £1.00 each, each of which is fully paid up, to £1.00 divided into one ordinary share of £1.00 by cancelling and extinguishing for no consideration 31,682,607 ordinary shares of £1.00 each; and
 2. the Company's share premium account shall be reduced by £39,056,503,
- and the amount by which the share capital is so reduced be credited to a reserve.

For and on behalf of



Oakwood Corporate Secretary Limited

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Secretary

