

Assent to private limited company being re-registered as unlimited

In accordance
with section
103(2)(a) of the
Companies Act
2006

Company number

03343181

Company name

GE CAPITAL SERVICES LIMITED

Each member of the company assents to the company being
re-registered as unlimited

Member's name in full

GE CAPITAL INTERNATIONAL HOLDINGS CORPORATION

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

M. J. J. J.

Date

9/12/09

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Member's name in full

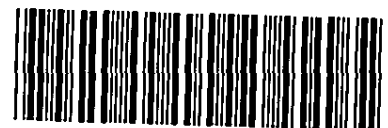
Authentication of member
(or person lawfully authorised
to authenticate on the member's behalf)

Date

Please enter in the box opposite the number of continuation sheets attached (if any)

CD093060033

WEDNESDAY



"LW9JVFN6"

LD1

09/12/2009

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COMPANIES HOUSE