

Company No. 4109321

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GE SMALLWORLD ASIA HOLDINGS LIMITED

On 4 February 2014, 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 £10,001, divided into 10,001 ordinary shares of £1 each to £1, comprising 1 ordinary share of £1, by cancelling and extinguishing in full 10,000 of the existing 10,001 issued and fully paid ordinary shares and that the sum of £10,000 be credited to distributable reserves

For and on behalf of



Oakwood Corporate Secretary Limited

Secretary

WEDNESDAY



L3114RGH

LD1

11/02/2014

#41

COMPANIES HOUSE