

Company No. 9915624

GE CAPITAL INTERNATIONAL 1 LIMITED

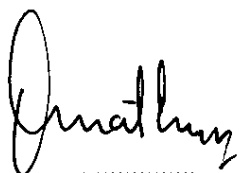
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On **13** August 2019, GE Capital International 1 Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on **13** August 2019 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on **13** August 2019.



.....
Akhlesh Prasad Mathur



.....
Paul Stewart Girling

SATURDAY



A07 *A8C2ØKWH* 17/08/2019 #51
COMPANIES HOUSE