

Company No. 10985103

GE CORPORATE FINANCE UK LIMITED

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

On 5 December 2019 GE Corporate Finance UK 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 5 December 2019 (**Solvency Statement**).

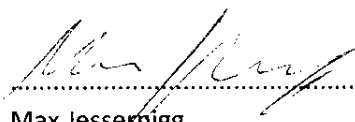
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

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 5 December 2019.


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Paul Stewart Girling

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Norris Andrew Geldard


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Max Jessernigg



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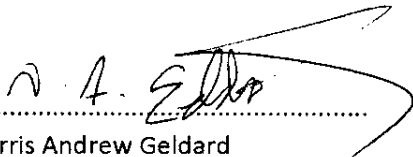
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