

Company Number: 11285790
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

Pacific Wealth Management Limited
(the "Company")

3 December 2020
(the "circulation date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolutions") of the Company.

SPECIAL RESOLUTIONS

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing Audited accounts under section 479A of the Companies Act 2006 in respect of the financial year ended 31 March 2020.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to these Resolutions. The undersigned, being the shareholders entitled to vote on the above Resolutions on the circulation date, hereby irrevocably agree to the Resolutions:

Michael

Signed by

on behalf of PAM Asset Management LLP

3/12/20

Date



NOTES

1. You can choose to agree to the Resolutions but you cannot agree to only one part of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company by Hand and/or Post by returning the signed copy by post to 124 Sloane Street, London, SW1X 9BW.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the end of the period of 28 days commencing on the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible.

4. If you are signing this document on behalf of a person under power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.