

Member Written Resolution Attachment - Member Letter of Agreement

The Directors


Phoenix SL Direct Limited
1 Wythall Green Way
Wythall,
Birmingham
B47 6WG

Dear Sirs,

Agreement of the members of Phoenix SL Direct Limited (registered with company number 586343) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the Pearl Life Holdings Limited of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2020.

Signed by Will Swift (Director) for and on behalf of
Pearl Life Holdings Limited

Resigned by:

F140C827B0640C.....

Date

21 February 2021
.....

TUESDAY



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A14

13/04/2021

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COMPANIES HOUSE