

Company Number: 07814670

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

of

PACIFIC FOREIGN EXCHANGE LIMITED

(Passed on 24 June 2019)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), Resolutions 1 and 2 were agreed to as Special Resolutions and were duly passed on June 2019.

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of Pacific Foreign Exchange Limited (the "Company") propose that the resolutions below are passed as an ordinary resolution and special resolutions:

ORDINARY RESOLUTION

- 1 **THAT** a final dividend of an amount equal to the amount standing in the Company's distribution account with Argentex LLP (the "LLP") as at the Circulation Date less £1,625,187 (the "**Distribution Amount**") be paid in one or more instalments within five business days of receipt by the Company of £1,625,187 and the Distribution Amount from the LLP (and only to the extent the Company has received the same) pursuant to, and in accordance with the terms of, a letter dated 20 June 2019 from the LLP to, inter alia, the Company and be paid to members of the Company on the register of members at the close of business on 21 June 2019.

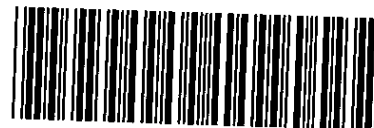
SPECIAL RESOLUTIONS

- 2 **THAT** the articles of association attached to these Resolutions (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.
- 3 **THAT** the registered name of the Company be changed to "Argentex Foreign Exchange Limited".

.....
Chairman

24/06/19
.....
Date

FRIDAY



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COMPANIES HOUSE