
Company Name: ORVET UK (the company)
Company Number: 3188178
WRITTEN RESOLUTION
passed pursuant to Companies Act 2006, Part 13, Chapter 2
Circulation Date: 31 AUGUST 2021
Date passed: 31 AUGUST 2021

The following special resolution was passed as a written resolution on 31 August 2021 pursuant to the Companies Act 2006, Part 13, Chapter 2.

SPECIAL RESOLUTION

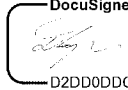
THAT: the share capital of the company be, and it is hereby, increased by USD 838,000,000 from USD 10,150,143,740 to USD 10,988,143,740 by the allotment of 838,000,000 ordinary shares of USD 1.00 each in the capital of the company with rights attached to those shares being in all respects uniform with and which shall otherwise rank pari passu in all respects with the existing ordinary shares of USD 1.00 each in the capital of the company.

In this special resolution:

USD means United States Dollars

Dated: 31 August 2021

By Order of the Board:

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Signed by
COOPER, Dean Michael
director for and on behalf of
Orvet UK