PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Anglesey Pet Clinic Limited (**Company**)

company number 06030097

Date: 12 October 2021 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

THAT the draft articles of association attached to this Special Resolution (and for the purposes of identification, initialled by a director of the Company), be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the sole person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:

Signed by James Jonathan Rutter

DocuSigned by:

James Rutter

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Date

12 October
.... 2021

THURSDAY

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COMPANIES HOUSE

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's Registered Office address, located at Anglesey Pet Clinic, Cyttir Road Kingsland, Holyhead, Anglesey, LL65 2SY. You may not return the Special Resolution to the Company by any other method.

    If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.

3. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.