

Abbey Veterinary Centres Limited (the "Company")

Company number: 06481044

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed (**Resolution**)

Proposed Written Resolution

RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Roderick Jeremy Fisher for the purchase by the Company of 50 ordinary shares of £1 each in the capital of the Company for a total consideration of £926,075 as set out in the document attached (**Share Purchase Agreement**) be approved and the Company be authorised to enter into the Share Purchase Agreement

AGREEMENT

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

The undersigned, being the only person entitled to vote on the above resolution on hereby irrevocably agrees to the Resolution

Signed by Benedict Edward
Hynes

Date 31st October 2016



THURSDAY



A27 17/11/2016 #117
COMPANIES HOUSE

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to St Arvans Chambers, Hereford Road, Abergavenny, Gwent, NP7 5PR

Post returning the signed copy by post to St Arvans Chambers, Hereford Road, Abergavenny, Gwent, NP7 5PR

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

3 Where, by *1st November* 2016, insufficient agreement has been received for the Resolution to pass, it will lapse

If you agree to this Resolution, please indicate your agreement and notify us as soon as possible

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

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