

We hereby certify this to be a true and complete copy of the original

Signed 

Name **ANDREW POPPLETON**

Outset Legal LLP

PRIVATE COMPANY LIMITED BY SHARES

Date **30th November 2018**

WRITTEN RESOLUTION

of

Stamford Veterinary Centre Limited (Company)

company number 06734483

Date: **12th October** 2018 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose 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 persons entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:


Signed by Mike Hugh Thorne


.....

Date

12th October 2018

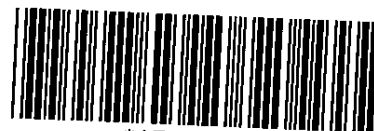
Signed by William David Cawte


.....

Date

12th October 2018

MONDAY



A07 *A7K1F7UB* 03/12/2018 #87
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 Friday Legal Solicitors, 19 Medlicott Close, Corby, Northamptonshire, NN18 9NF . 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.