

Company Number 07759089

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

BARROW HILL VETERINARY GROUP LIMITED

On the 25th day of March 2015, the following WRITTEN RESOLUTIONS (such resolution to have effect as ORDINARY RESOLUTIONS or SPECIAL RESOLUTIONS as required) were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 288, Companies Act 2006 -

RESOLUTIONS

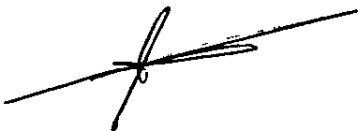
1 That with effect from the passing of this resolution, Mrs Suzi Hinge who currently holds 53 ordinary 'A' £1 shares shall have these reclassified as follows

53 ordinary 'D' shares of £1 each

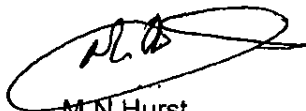
2 That with effect from the passing of this resolution, Mrs Caroline Hurst who currently holds 53 ordinary 'C' £1 shares shall have these reclassified as follows

53 ordinary 'F' shares of £1 each

Signed by the members of the company



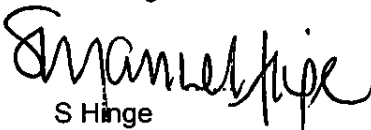
A J Hinge



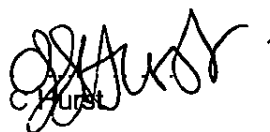
M N Hurst



L White

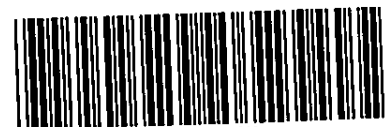


S Hinge



C Hurst

FRIDAY



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COMPANIES HOUSE