

Company number 8442125

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS OF

PROSTOCK VETS LIMITED

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### ORDINARY RESOLUTIONS

1. **IT IS RESOLVED**

- (1) **THAT** the 160 Ordinary B Shares held in the name of MILRBT CYF, having a nominal value of £0.01 each, be and they are hereby re-designated as 160 Ordinary L Shares, having a nominal value of £0.01 each; **and**
- (2) **THAT** the 160 Ordinary C Shares held in the name of MILRBT CYF, having a nominal value of £0.01 each, be and they are hereby re-designated as 160 Ordinary L Shares, having a nominal value of £0.01 each; **and**
- (3) **THAT** the 160 Ordinary D Shares held in the name of MILSJR CYF, having a nominal value of £0.01 each, be and they are hereby re-designated as 160 Ordinary M Shares, having a nominal value of £0.01 each; **and**
- (4) **THAT** the 160 Ordinary E Shares held in the name of MILSJR CYF, having a nominal value of £0.01 each, be and they are hereby re-designated as 160 Ordinary M Shares, having a nominal value of £0.01 each; **and**
- (5) **THAT** the Ordinary L Shares and Ordinary M Shares aforementioned shall rank pari passu with the Ordinary L Shares and Ordinary M Shares already in issue in the Company.

2. **IT IS RESOLVED THAT** the Articles of Association of the Company be and the same are hereby altered by deleting the Article 31.1 thereof and by substituting therefor the following new Article 31.1:

*“31.1 The shares in the capital of the Company are £96.00 divided into 4,800 Ordinary A Shares of £0.01 each and 704 Ordinary B Shares of £0.01 each and 704 Ordinary C Shares of £0.01 each and 704 Ordinary D Shares of £0.01 each and 704 Ordinary E Shares of £0.01 each and 48 Ordinary F Shares of £0.01 each and 48 Ordinary G Shares of £0.01 each and 96 Ordinary H Shares of £0.01 each and 96 Ordinary I Shares of £0.01 each and 96 Ordinary K Shares of £0.01 each and 752 Ordinary L Shares of £0.01 each and 752 Ordinary M Shares of £0.01 each.*

*31.1.1 Save as otherwise provided in these Articles, the Ordinary A Shares, Ordinary B Shares, Ordinary C Shares, Ordinary D Shares, Ordinary E Shares Ordinary F Shares, Ordinary G Shares, Ordinary H Shares, Ordinary I Shares, Ordinary J Shares, Ordinary K Shares, Ordinary L Shares, and Ordinary M Shares shall rank pari passu in all respects (but shall nevertheless constitute separate classes of shares).*

*31.1.2 Whenever the capital of the Company is divided into different classes of shares, the special rights attached to any class may only be varied or abrogated, either whilst the Company is a going concern or during or in contemplation of a winding-up, with the consent of the holders of the issued shares of that class given in accordance with Article 31.3 below."*

**I CERTIFY THAT** the above are a true and accurate copy of written resolutions of the Company which were passed pursuant to sections 281 to 300 of the Companies Act 2006 by the required majority of the Eligible Members in the Company.

Dated: 1 December 2022

Signed: ..... *Stephen Davies* .....

Director/Secretary

**Presented by:-  
Bourse Company Services Limited  
6 Lower Park Row, Bristol, BS1 5BJ**