

Company number 8442125

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

PROSTOCK VETS LIMITED

SPECIAL RESOLUTION

1. **IT IS RESOLVED THAT** the rights of pre-emption on transfers of shares in the Company found in Article 48 of the Articles of Association of the Company (and requiring that any shares proposed to be transferred must first be offered to the other shareholders in the Company) be **DISAPPLIED** for a period of fourteen days from the date of the passing of this resolution, after which date they shall continue to apply in their entirety. During the said period of fourteen days, any proposed transfers of shares may be approved and effected subject only to the discretion of the directors of the Company, who may refuse to register the transfer of a share (and if they do so, the instrument of transfer must be returned to the transferee with the notice of refusal unless they suspect that the proposed transfer may be fraudulent).

I CERTIFY THAT the above is a true and accurate copy of a written resolution of the Company which was 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