
Company Name: **ORVET UK**

Company Number: **3188178**

WRITTEN RESOLUTION

passed pursuant to Companies Act 2006, Part 13, Chapter 2

Circulation Date: **6 MAY 2020**

Date passed: **6 MAY 2020**

The following resolution was passed as a written resolution on 6 May 2020 pursuant to the Companies Act 2006, Part 13, Chapter 2.

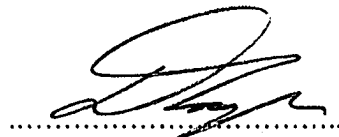
SPECIAL RESOLUTION

THAT:

1. The share capital of the company be, and it is hereby, reduced from GBP 486.65 divided into 48,665 ordinary shares of GBP 0.01 each to GBP 0.01 by cancelling and extinguishing 48,664 ordinary shares of GBP 0.01 each in the capital of the company with the reserve of GBP 486.64 thereby arising being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit pursuant to paragraph 3(1) of the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915).
2. The regulations in the form attached to this written resolution be, and they are hereby, adopted in place of, and in substitution for, the existing articles of association of the company.

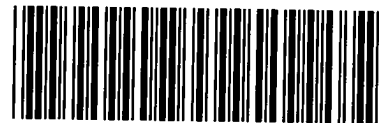
Dated: 6 May 2020

By Order of the Board:



Signed by
COOPER, Dean Michael
director for and on behalf of
Orvet UK

FRIDAY



A14 *A95M8HYR* #247
22/05/2020
COMPANIES HOUSE