
Company Name: **ORVET UK (the company)**

Company Number: **3188178**

WRITTEN RESOLUTION

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

Circulation Date: **2 NOVEMBER 2020**

Date passed: **2 NOVEMBER 2020**

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

SPECIAL RESOLUTION

THAT:

- (1) the share capital of the company be reduced by GBP 0.01 by cancelling and extinguishing 1 ordinary share of GBP 0.01 in the capital of the company with the reserve of GBP 0.01 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 share capital of the company be, and it is hereby, increased by USD 1,476,300,000 to USD 9,434,910,520 by the allotment of 1,476,300,000 ordinary shares of USD 1.00 each in the capital of the company with rights attached to those shares being in all respects uniform with and which shall otherwise rank *pari passu* in all respects with the existing ordinary shares of USD 1.00 each in the capital of the company.

In this special resolution:

GBP means pound sterling
USD means United States Dollars

Dated: 2 November 2020

By Order of the Board:

DocuSigned by:



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Signed by

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

