

COMPANIES ACT 2006

Company number 4644299

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

STANBRIDGE VETERINARY CLINICS LIMITED (the "Company")

NOTICE is hereby given that pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution (the "Resolution") was duly passed as a special written resolution on 10 October 2011

SPECIAL RESOLUTION

THAT under and in accordance with sections 642 to 644 Companies Act 2006 (the "Act") the capital of the Company be reduced by the sum of £102,604, such capital reduction to be achieved by the deduction of the sum of £102,604 from the Company's capital redemption reserve and the addition of the said sum of £102,604 to the Company's profit and loss reserve, it being acknowledged by each member that a copy of the solvency statement required to be delivered by the Company's directors under section 643 of the Act has been submitted to them at or before the date of this Resolution

Signed by

DA Olan

~~*Director/Secretary/CIC~~

~~Manager/Administrator/Administrative~~

~~Receiver/Receiver—Manager/Receiver,~~ on

behalf of the Company (*delete as appropriate)

Date

10 October 2011

WEDNESDAY



A17 12/10/2011 116
COMPANIES HOUSE