

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF SHIPSTON VETERINARY CENTRE LIMITED

(the "Company")

CIRCULATION DATE:

31/07/ 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby propose that the following resolution be passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

1. **THAT** 54 ordinary B shares of £1.00 each in the capital of the Company held by Christopher Bourne be redesignated as 54 ordinary D shares of £1.00 each and 54 ordinary B shares of £1.00 each in the capital of the Company held by Sarah Bourne be redesignated as 54 ordinary C shares of £1.00 each, pursuant to the rights and restrictions contained in the articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolution:

.....
.....

CHRISTOPHER HUGH JOHNSTONE BOURNE

.....31/7/2017

DATE

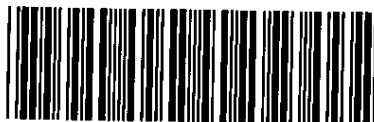
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.....

SARAH MADELINE BOURNE

.....31/7/2017

DATE

THURSDAY



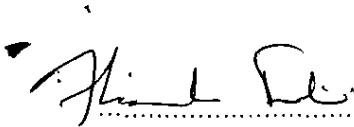
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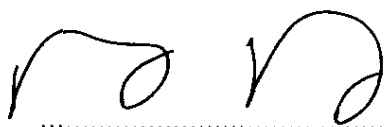
17/08/2017

#213

COMPANIES HOUSE

.....

ALEXANDRA FOSTER

.....

MARTIN JOHN FOSTER

31/7/17.....

DATE

31/8/17.....

DATE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company at the registered office of the Company.
- Post: returning the signed copy by post to the Company at the registered office of the Company.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.