

Company number 05159186

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**SPECIAL RESOLUTION**  
**of**  
**Shipston Veterinary Centre Limited (the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**Passed on 17 December 2021**

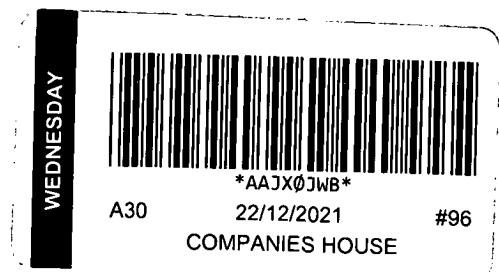
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Notice is hereby given that, on 17 December 2021, the following resolution was passed as a special resolution of the Company:

**SPECIAL RESOLUTION:**

THAT the draft regulations attached to this resolution be approved and with immediate effect adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

*[Signature page follows]*



A handwritten signature in black ink, consisting of a stylized 'D' followed by a series of loops and a final flourish.

Director  
for and on behalf of the Company

*[Signature Page to Print Resolution]*