

Company number – 05162460

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SHAREHOLDER OF**  
**PAH INTERMEDIATE HOLDINGS LIMITED (the “Company”)**

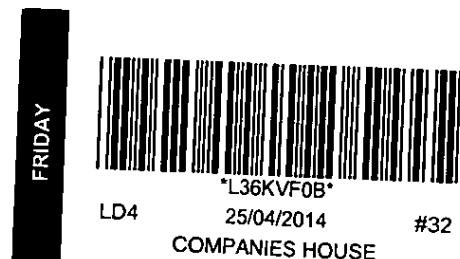
Circulation Date: 14 April, 2014

**SPECIAL RESOLUTION**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the undersigned, being the holder of the entire issued share capital of the Company and who, at the date of this resolution, would be the only member entitled to attend and vote at a general meeting of the Company declare that the following special resolutions shall have effect as if passed by the Company in the general meeting duly convened and held

That the articles of association of the Company be amended by articles 29 and 30 being removed in their entirety

*[Intentionally left blank]*



The above resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 14 April, 2014.

Signed  \_\_\_\_\_

Name Ian Kelleth

for and on behalf of  
**Pets at Home Retail Limited**

Date 14 April, 2014

## NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document as indicated and returning to the Company in hard copy or in electronic form.
- 2 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.
- 3 Your agreement to the resolution, once indicated, may not be revoked. If sufficient agreement has not been received by the date 28 days from the Circulation Date (as stated above) for the resolution to pass then they will lapse.
- 4 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.