

The Companies Act 2006

RESOLUTIONS

Of

FOUR PAWS UK

Company Registration No. 05848230

Passed 19 October 2021

Company Name: FOUR PAWS UK

Company Registration Number: 05848230

At a duly convened annual general meeting of the above named Company held on the 19 day of October 2021 at 7-14 Great Dover Street, London SE1 4YR, it was resolved that:-

Ordinary Resolutions

1. Vier Pfoten International – gemeinnützige Privatsiftung (Austrian Commercial Register no. 227934 y) be appointed as a corporate member of the company and appoints Luciana D'Abramo as its special representative.
2. Josef Pfabigan be ratified as a member of the company.

Special Resolution

3. the draft articles of association attached to this resolution be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the current articles of association.

Signature.....



Company Secretary