

Company number: 06523302

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

WILLOW VETERINARY CLINIC LIMITED (the Company)

Passed on                    31 March                    2024.

The following resolutions were duly passed as ordinary and special resolutions respectively by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (Act).

ORDINARY RESOLUTION

1. THAT the following historic allotments of shares (Shares) in the capital of the Company (Allotments) be approved, affirmed and ratified for all purposes, including without limitation section 551 of the Act and the Directors be authorised to do any such things and sign any such documents as are considered necessary or desirable to give effect to the Allotments:

Date of Allotment	Shares allotted
28 February 2015	99 ordinary shares of £1.00 each
28 February 2015	99 ordinary A shares of £1.00 each
28 February 2015	1 B ordinary share of £1.00
19 April 2017	1 C ordinary share of £1.00
1 December 2022	1 D ordinary share of £1.00

2. THAT, in accordance with s239 of the Act and for the purposes of the Allotments, there was no breach by the Directors of any duty they may have had under s171 of the Act.

SPECIAL RESOLUTION

3. THAT in accordance with section 570 of the CA 2006, the Directors be retrospectively empowered to allot the Shares as if section 561(1) of the CA 2006 did not apply to the Allotments.

*Clive Curry*

.....  
Director