

Company No. 06579700

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION**

- of -

**MONTGOMERY VETERINARY CLINIC LIMITED**  
Pursuant to Section 288 of the Companies Act 2006 ("the Act")

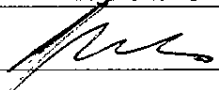
Passed on 21 September 2018

WE, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as a Special Resolution of the Company pursuant to Section 288 of the Act.

**Resolution**

That two of the Ordinary Shares of £1 in the company be re-designated as two 'A' Ordinary Shares.

Enacted this 12th day of September 2018

Name	No of Shares held	Signature
C.A. Munns	3 Ordinary	

JONES

1. You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s). If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Montgomery Veterinary Clinic Ltd, The Gate House, Station Road, Smeeth, Ashford, TN25 6SX.

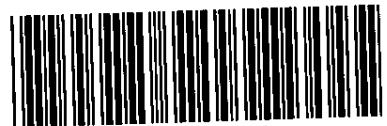
You may not return the Resolution(s) to the Company by any other method.

If you do not agree to all of the Resolution(s), 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(s) you may not revoke your agreement.

3. Unless within 14 days sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date.

TUESDAY



A27      \*A7F79X02\*      #135  
25/09/2018  
COMPANIES HOUSE