

01 February 2013
12 13

Company No 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31/01/ 2013 (the "Circulation Date")
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose
that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined
term in the present article 2.1

"Controlling Interest" an interest (as defined in section 820 to 825 of the Act) in shares in the
Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a
general meeting of the Company;

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the
circulation date, hereby irrevocably agrees to the Resolution

Signed

Andrew Lomax

Name

ANDREW LEONARD LOMAX (Print name)

For and on behalf of

_____ (Complete if member is a company)

Date

1-2-2013

SATURDAY



A35 *A22U0LPN* 23/02/2013 #102
COMPANIES HOUSE

Company No 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31/01/ 2013 (the "Circulation Date")
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose
that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined
term in the present article 2 1

"**Controlling Interest**" an interest (as defined in section 820 to 825 of the Act) in shares in the
Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a
general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the
circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

LARISSA BRUCE (Print name)

For and on behalf of

_____ (Complete if member is a company)

Date

1/12/13

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -
 - by hand delivering the signed copy to a Director at Your Vets (Holdings) Limited at c/o Michael Bishop, Unit 2 Rumbush Farm, Rumbush Lane, Solihull, West Midlands B94 5LW
 - by post returning the signed copy to a Director at Your Vets (Holdings) Limited, c/o Michael Bishop, Unit 2 Rumbush Farm, Rumbush Lane, Solihull, West Midlands B94 5LW
 - by email sending a signed copy to michaeljbishop@btinternet.com
- 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 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless by 28 days from the Circulation Date, sufficient agreement has not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of authority when returning this document

Company No 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31/01/2013 (the "Circulation Date") pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined term in the present article 2 1

"**Controlling Interest**" an interest (as defined in section 820 to 825 of the Act) in shares in the Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

JANE GIBBONS (Print name)

For and on behalf of

_____ (Complete if member is a company)

Date

1st February 2013

Company No 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31/1/2013 (the "Circulation Date")
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined term in the present article 2 1

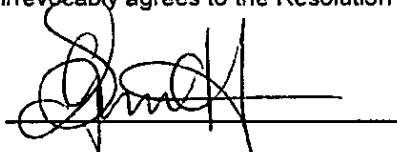
"**"Controlling Interest"** an interest (as defined in section 820 to 825 of the Act) in shares in the Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

GAYNOR HIGGINS (Print name)

For and on behalf of

_____ (Complete if member is a company)

Date

1-2-13

Company No. 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31/1/2013 (the "Circulation Date")
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose
that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined
term in the present article 2.1

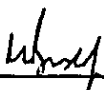
"Controlling Interest" an interest (as defined in section 820 to 825 of the Act) in shares in the
Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a
general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the
circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

_____ M BISHOP _____ (Print name)

For and on behalf of

_____ N/A _____ (Complete if member is a company)

Date

_____ 1 FEBRUARY 2013 _____

Company No 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31/1/ 2013 (the "Circulation Date")
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined term in the present article 2 1


"**Controlling Interest**" an interest (as defined in section 820 to 825 of the Act) in shares in the Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

SARAH WRIGHT (Print name)

For and on behalf of

N/A (Complete if member is a company)

Date

01/02/2013

Company No 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31/11 2013 (the "Circulation Date")
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose
that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined
term in the present article 2.1

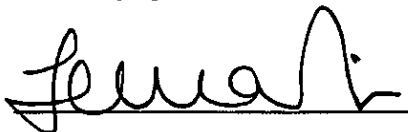
"**Controlling Interest**" an interest (as defined in section 820 to 825 of the Act) in shares in the
Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a
general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the
circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

JANET MARTIN (Print name)

For and on behalf of

N/A (Complete if member is a company)

Date

1/2/2013

Company No. 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31/1/ 2013 (the "Circulation Date")
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined term in the present article 2.1


"**Controlling Interest**" an interest (as defined in section 820 to 825 of the Act) in shares in the Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a general meeting of the Company."

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

Z. Page (Print name)

For and on behalf of

N/A (Complete if member is a company)

Date

01/02/13

Company No 07071834

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31 / 1 / 2013 (the "Circulation Date")
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined term in the present article 2 1

"**Controlling Interest**" an interest (as defined in section 820 to 825 of the Act) in shares in the Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

WILL STIRLING. (Print name)

For and on behalf of

n/a (Complete if member is a company)

Date

1 / 2 / 13

Company No. 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31 / 1 / 2013 (the "Circulation Date") pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined term in the present article 2 1

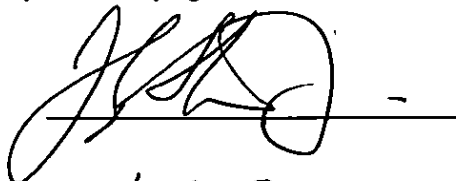
"Controlling Interest" an interest (as defined in section 820 to 825 of the Act) in shares in the Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

J.G. STIRLING (Print name)

For and on behalf of _____ (Complete if member is a company)

Date

February 1st 2013 :

Company No 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 21 / 11 / 2013 (the "Circulation Date")
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose
that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined
term in the present article 2 1

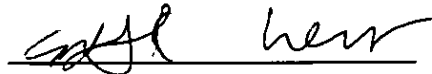
"**Controlling Interest**" an interest (as defined in section 820 to 825 of the Act) in shares in the
Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a
general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the
circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

Sudjit Koonvorak (Print name)

For and on behalf of

The named partnership Ltd. (Complete if member is a company)

Date

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -
 - by hand delivering the signed copy to a Director at Your Vets (Holdings) Limited at c/o Michael Bishop, Unit 2 Rumbush Farm, Rumbush Lane, Solihull, West Midlands B94 5LW
 - by post returning the signed copy to a Director at Your Vets (Holdings) Limited, c/o Michael Bishop, Unit 2 Rumbush Farm, Rumbush Lane, Solihull, West Midlands B94 5LW
 - by email sending a signed copy to michaeljbishop@btinternet.com
- 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 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless by 28 days from the Circulation Date, sufficient agreement has not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of authority when returning this document

Company No 07071834

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

-of-

YOUR VETS (HOLDINGS) LIMITED

Shareholders Written Resolutions circulated on 31/1/ 2013 (the "Circulation Date") pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the inclusion of the following defined term in the present article 2 1

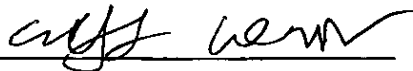
"Controlling Interest" an interest (as defined in section 820 to 825 of the Act) in shares in the Company conferring in aggregate more than 50% of the total voting rights normally exercisable at a general meeting of the Company,"

Agreement to the Written Resolutions

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

Signed



Name

SUKJIT KEENARE (Print name)

For and on behalf of

The faced Co-investment (Complete if member is a company)
Partnership v.p.

Date

1 February 2013

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -
 - by hand delivering the signed copy to a Director at Your Vets (Holdings) Limited at c/o Michael Bishop, Unit 2 Rumbush Farm, Rumbush Lane, Solihull, West Midlands B94 5LW
 - by post returning the signed copy to a Director at Your Vets (Holdings) Limited, c/o Michael Bishop, Unit 2 Rumbush Farm, Rumbush Lane, Solihull, West Midlands B94 5LW
 - by email sending a signed copy to michaeljbishop@btinternet.com
- 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 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless by 28 days from the Circulation Date, sufficient agreement has not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of authority when returning this document