

Company number 10325241

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

VETCARE@HOME LIMITED ("Company")

Circulated pursuant to section 288 of the Companies Act 2006

Circulation Date 12/03/2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the ordinary resolution below is passed ("**Resolutions**").

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

- 1.1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the Directors of the Company (or a duly constituted committee of the directors) (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £98 *provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.*
- 1.2. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

- 2.1. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
- 2.1.1. be limited to the allotment of equity securities up to an aggregate nominal amount of £98; and
- 2.1.2. expire on 31 December 2018 (unless renewed, varied or revoked by the Company prior to or on that date), *save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.*

The undersigned, a person entitled to vote on the above resolutions on 12th March 2018 hereby irrevocably agrees to the Resolution:

TUESDAY



A71MPDOJ

A23

13/03/2018

#177

COMPANIES HOUSE

Name of Shareholder(s)	No. of Shares	Signature	Date of Signature
John Alexander Rosie	2	<i>John Alexander Rosie</i>	12.03.18
Catherine Elizabeth Rosie	2	<i>Catherine Elizabeth Rosie</i>	12.03.18

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:
2. **By Hand:** delivering the signed copy to John Alexander Rosie at the registered office of the Company
3. **Post:** returning the signed copy by post to John Alexander Rosie at the registered office of the Company

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.

4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Where, by 28 days after the circulation date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolutions, please indicate your agreement and notify us as soon as possible.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. 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 attorney or authority when returning this document.