

## THE COMPANIES (NORTHERN IRELAND) ORDER 1989

\*EXTRAORDINARY RESOLUTION  
SPECIAL

OF

CAMPSIE VETERINARY CENTRE LTD ("THE COMPANY")

Registered Company Number NI052074

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at CVS House, Owen Road, Diss, Norfolk, IP22 4ER on 17 September 2020.

the following \*Extraordinary Resolution was duly passed:  
Special

Special Resolution

That the Company be wound up voluntarily.

Signature RF  
RICHARD FAIRMAN  
Officer Chairman

- Delete whichever is not applicable