

Company number 03209135

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**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**HEALTHY PETS LIMITED (the "Company")**

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**CIRCULATION DATE:** 25 March 2021

**1 Preamble**

- 1.1 Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions").

**2 Special Resolutions**

- 2.1 **THAT** the draft articles of association attached to these Special Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

- 2.2 **THAT** the Director of the Company be instructed to arrange for:

- (a) all necessary and appropriate entries to be made in the books and registers of the Company; and
- (b) all appropriate forms and documents to be filed at Companies House.



## AGREEMENT

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.

Scott Hough

For and on behalf of  
**Geo Specialty Group Holdings Limited**

Date: 25 March 2021

### Important:

To signify your agreement to the Resolutions, you must:

- sign this document where indicated above;
- return the signed document to the Company using one of the following methods:
- deliver it by hand or send it by post to the Company's registered office
- fax a copy of the signed document to Kirkland & Ellis International LLP marked "For the attention of "Megan Tan" to 30 St Mary Axe, London, EC3A 8AF; or
- attach a scanned copy of the signed document to an email, enter "Written Resolution" in the subject line and send it to [megan.tan@kirkland.com](mailto:megan.tan@kirkland.com).

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Unless, by (and including) the date falling 14 days from the circulation date of these Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

Note: Once given, your agreement may not be revoked.