

Registered Number: 03481736

THE COMPANIES ACTS

MEDIVET GROUP LIMITED

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION TO WHICH CHAPTER 2 OF PART 13
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on *23 December* 2019:

SPECIAL RESOLUTION

1. **THAT** the articles of association in the form attached to this resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

.....
Director

Date

[Signature]
23 December 2019

