

Company number 07580718

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS

OF THE HOUSE VET LTD

I, Alyson Hardman, being an Eligible Member of the above-named Company pursuant to section 289 of the Companies Act 2006, HEREBY PASS the following resolution, and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. IT IS RESOLVED, that for a period of one month from the date of this resolution, the provisions of Article 14 of the articles of association of the company be disapplied to the extent that they prevent a director's vote from counting in any decision making process for quorum or voting purposes in respect of any matter in which they have an interest.

Dated: **31st March 2023**

Signed: 

Alyson Hardman