

Company Number: 13679028

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SFV HOLDINGS LIMITED

(the Company)

Circulation Date: 28/2/24

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

"THAT:

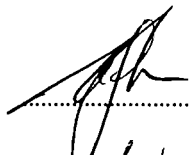
- (a) 125 A ordinary shares of £0.01 each in issue in the capital of the Company and held by Nathan Loewenstein are redesignated as 125 G ordinary shares of £0.01 each;
- (b) 125 B ordinary shares of £0.01 each in issue in the capital of the Company and held by Evenari Veterinary Services Limited (Company No: 13810611) (**EVS**) are redesignated as 125 A ordinary shares of £0.01 each;
- (c) 762 B ordinary shares of £0.01 each in issue in the capital of the Company and held by EVS are redesignated as 762 J ordinary shares of £0.01 each;
- (d) 888 C ordinary shares of £0.01 each in issue in the capital of the Company and held by EVS are redesignated as 888 J ordinary shares of £0.01 each; and
- (e) 1,775 D ordinary shares of £0.01 each in issue in the capital of the Company and held by MI Vets Ltd (Company No: 15216692) are redesignated as 1,775 M ordinary shares of £0.01 each."

AGREEMENT

Please read the accompanying statement before signifying your agreement to Resolution.


The undersigned, being the shareholders of the Company and entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the above Resolution:

Signed by **Timothy O'Sullivan**


.....
28/2/2024.
.....

Date:

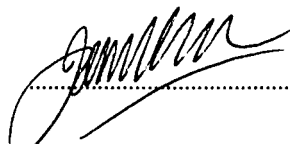
Signed by **Roel Driesen**


.....

Date:

28/2/24
.....

Signed by **James Marsden**


.....
29/2/24
.....

Date:

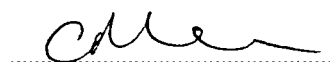
Signed by **Sarah O'Sullivan**

Sarah A O'Sullivan
.....

Date:

28/2/24
.....


Signed by **Caroline Marsden**


.....

Date:

29/02/24
.....

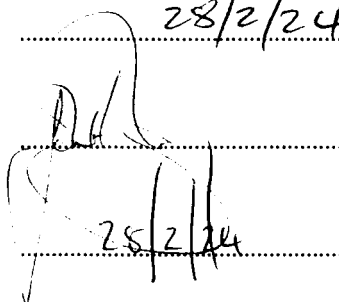
Signed by **Nathan John Loewenstein**


.....

Date:

28/2/24.
.....

Signed by **John Kenneth Hemingway**


.....
28/2/24
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Date:

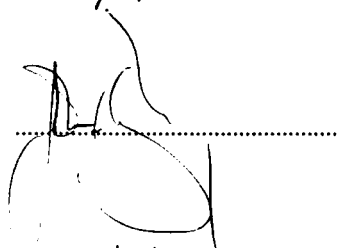
Signed by **Philip Sean Hughes**



Date:

28/2/24

Signed by **John Kenneth Hemingway** (authorised representative of **J Hemingway Ltd**)



Date:

28/2/24

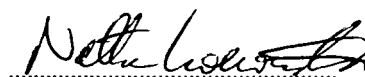
Signed by **Philip Sean Hughes** (authorised representative of **SHEV Ltd**)



Date:

28/2/24

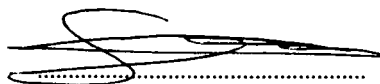
Signed by **Nathan John Loewenstein** (authorised representative of **Evenari Veterinary Services Limited**)



Date:

28/2/24

Signed by **Petre-Mihail Stoica** (authorised representative of **MI Vets Ltd**)



Date:

28/2/2024

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 following address:
 - **By Post or by Hand:** delivering the signed copy to Ref EA/192761/001, SFVH Second Written Resolution, at Porter Dodson LLP, The Quad, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX.
 - **By email to:** Evelyn.Adfield@porterdodson.co.uk ref: SFVH Second Written Resolution.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, by a date following 28 days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to these Resolution, please indicate your agreement and notify us as soon as possible.
4. 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.