

Company number: 01971114

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF PET MATE LTD
held at Crane House, Gould Road, Twickenham on the 26th day
of November 1987

PRESENT: C P KIRK P M KIRK
B M KIRK M E KIRK
G PARSONS
J WOOD

1. An ordinary resolution

THAT both directors have agreed to serve the Company at the initial salary set out below subject to annual review. In each case where there are provisions for payment of an annual bonus at the discretion of the board provided that the aggregate of bonus and salary of each director shall not exceed £23,000 in any financial year up to 31st January 1993, subject to adjustment in line with inflation from 31st January 1988. Pension contributions are limited to 10% of salary and bonus in any one financial year.

Initial basic salary

C P Kirk £15,000pa

B M Kirk £2,016pa

2. A special resolution that the Articles of Association of the Company be altered as follows:

30,000 unissued 'A' Shares and 30,000 'B' Shares shall

THURSDAY



A18 09/01/2020 #268
COMPANIES HOUSE

TUESDAY

A04 *A8KIFWB5* 17/12/2019
COMPANIES HOUSE

#155

be reclassified as 60,000 'C' Shares.

The 'C' Shares rank *pari passu* with the 'A' Shares in all respects, save that the voting rights of 'C' Shareholders are restricted to one vote per 5 shares at every General Meeting.

3. An ordinary resolution

THAT the document entitled "Offer for subscription under the Business Expansion Scheme of up to 50,000 Class 'C' Ordinary Shares of £1 each at £1.60 per share payable in full on application" was approved.



Chairman