

Number of Company: 4696645

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of Market Square Veterinary Clinic Limited

I, the undersigned, being the only member for the time being of the above-named company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolutions as elective resolutions pursuant to Section 379A of the Companies Act 1985.

I agree that the said resolutions 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:

(passed 7.1.05)

ELECTIVE RESOLUTIONS

IT WAS RESOLVED TO dispense with the laying of financial statements and reports before the company in general meeting in respect of the period ended 31st July 2005 and subsequent financial years in accordance with Section 252 of the Companies Act 1985.

IT WAS RESOLVED TO dispense with the holding of the annual general meeting for 31st July 2005 and subsequent years in accordance with Section 366(A) of the Companies Act 1985.

Signed - D.H.M.Beiny

D.H.M.Beiny

Dated

7.1.05.

31

