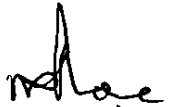


Company number 6734483

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
STAMFORD VETERINARY CENTRE LIMITED

Passed as a special resolution on 1st March 2012

"THAT the 30 shares held by each of Mike Hugh Thorne and Nicholas Robert Park be re designated as "A" shares, the 30 shares held by David Cawte be re designated "B" shares and the ten shares held by Jessica Browne be re designated "C" shares, all such shares to rank pari passu in all respects with each other in accordance with the Company's articles of association "



Director/ secretary

