

Company Reg. No. 339801

SPECIAL RESOLUTION OF NATIONAL VETERINARY SUPPLIES LIMITED PASSED ON

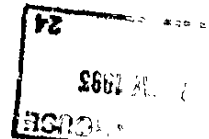
4th January

1993 at 10.45 am

That the Memorandum of Association of the Company be amended as follows:-

Following clause 3k) the following clause is to be inserted and identified as Clause 3kk)

"To enter into any guarantee, contract of indemnity or suretyship and in particular (without prejudice to the generality of the foregoing) to guarantee, support or secure, with or without consideration, whether by personal obligation or by mortgaging or charging all or any part of the undertaking, property and assets (present and future) and uncalled capital of the Company or by both such methods or in any other manner, the performance of any obligations or commitments of, and the repayment or payment of the principal amounts of and any premiums interest dividends and other moneys payable on or in respect of any securities or liabilities of, any person, including (without prejudice to the generality of the foregoing) any company which is for the time being a subsidiary or a holding company of the Company or another subsidiary of a holding company of the Company or otherwise associated with the Company, as defined by Section 736 of the Companies Act, 1985."



[Handwritten signature]
C. J. J. J. J.