

THE COMPANIES ACT 1985 AND 1989

COPY RESOLUTIONS OF NATIONAL VETERINARY SUPPLIES LIMITED

At an Extraordinary General Meeting of the Company held on
24 June 1997 the following Special Resolutions were
duly passed:

RESOLUTIONS

1. THAT the Memorandum of Association of the Company be amended by the insertion of a new paragraph (s) in Clause 3 thereof as set out below and by the redesignation of the remaining paragraphs of such Clause.

"(s) Subject to and in accordance with due compliance with the provisions of Sections 155 to 158 (inclusive) of the Companies Act 1985 ("the Act") (if and so far as such provisions are applicable) to give, whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act."

2. That the Articles of Association of the Company be amended by the deletion of Article 11 thereof.

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Chairman

