

LUDA PETFOOD LIMITED  
(the "Company")

1099315

ELECTIVE RESOLUTION

(Pursuant to Section 379A (2A) of the Companies Act 1985)

1005

IT WAS RESOLVED THAT pursuant to Section 386 of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not appoint Auditors Annually.

Dated this 15th day of October 1999

Director

Director

I hereby certify this to be a true and complete copy of the original.

P M NELSON  
Company Secretary

St. George's House  
Croydon  
Surrey CR9 1NR

