

No: 2290024

The Companies Act 1985

Company limited by guarantee

Written Resolution

of

Send a Cow Stockaid Limited (the "Company")

We, being all of the members of the Company entitled to attend and vote at an extraordinary general meeting of the Company agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing, which would otherwise be required to be passed as a special resolution:

That article 17 of the articles of association of the Company be deleted and the words "The Council of Management shall consist of up to 12 elected members" be approved and adopted in substitution therefor.

Date: 21 March 2006



















