Company No: 02487446

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS

of

TRANSYLVANIA PETS LIMITED

("Company")

**Passed on 30 March 2009**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 30 March 2009 as ordinary and special resolutions:

**ORDINARY RESOLUTIONS**

1. That the authorised share capital of the Company be increased from £1,000 to £87,889 by the creation of 86,889 new ordinary shares of £1 each in the capital of the Company ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company in issue.

2. That, subject to the passing of resolution 1 above, pursuant to section 80 of the Companies Act 1985 ("**Act**") and in substitution for all existing authorities under that section (to the extent unused), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of section 80 of the Act) up to a maximum amount of £86,889 provided that (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of the date of this resolution.

.....E.M.Mh.....

Director

TUESDAY

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COMPANIES HOUSE