

COMPANIES ACT

Written Resolutions of Wellpets Limited

We the undersigned, being all of the members of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company, duly convened and held:

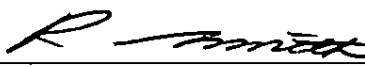
It is resolved that with effect from the date of this resolution until revoked by resolution of the Company, it will not be necessary for the accounts to be laid before the members at a General Meeting of the Company

It is resolved that with effect from the date of this resolution until revoked by resolution of the Company, it will not be necessary for the the Company to hold an Annual General Meeting of the Company

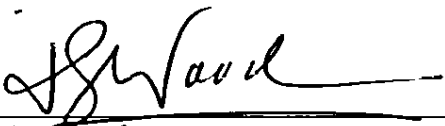
It is resolved at with effect from the date of this resolution until revoked by resolution of the Company, it will not be necessary for the auditor to be appointed annually at an Annual General Meeting of the Company

Dated this 28th day of September 2007

Signed


R V Smith

Signed


J S S Wood

