

THE COMPANIES ACTS 1985 TO 2006

VET DIRECT SERVICES LIMITED

Company Number 5167635

SPECIAL RESOLUTIONS

(75% majority required)

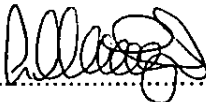
I/We the undersigned, being a member or members for the time being of the above-named company, hereby vote in favour of the following special resolutions as written resolutions in accordance with section 288 of the Companies Act 2006:

1. That the proposed share for share exchange pursuant to the terms of the share purchase agreement (a copy of which has been supplied to us and under which 6 ordinary shares of £1 each in the capital of the Company would be acquired by Clothco 08003 Limited), be and is hereby approved for all purposes.

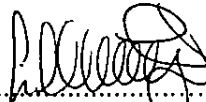
AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 2008, hereby irrevocably agrees to the above resolutions:



Name..... Signature.....  Date..... 17/12/08.....

LEON WRIGHT

Name..... Signature.....  Date..... 17/12/08.....

LESLEY WRIGHT