

YOUR VETS (HOLDINGS) LIMITED (THE "COMPANY")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 I, being the only eligible member of the Company entitled to vote, irrevocably agree that the resolutions below are passed as an ordinary resolution and a special resolution.

CIRCULATION DATE 17 December 2009

WRITTEN RESOLUTIONS

ORDINARY RESOLUTION:

1. THAT in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £96,250 provided that such authority expires five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

SPECIAL RESOLUTION:

2. THAT in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall expire five years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

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COMPANIES HOUSE

Please read the notes at the end of this document before signifying your agreement to the resolutions.

I, the undersigned, being entitled at the time the resolutions were circulated to vote on the resolutions, **HEREBY AGREE** to the resolutions being passed.

Shareholder

Date

Signature

Michael J. V. Bishop

17/12/ 2009



NOTES

1. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company:

by Hand: to Chris Simmons at DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF;

You may not return the resolutions to the Company by any other method.

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless by 28 days of the circulation date sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.