

No. 946942

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
INTERVET UK LIMITED

RESOLUTION

(Passed on 28 March 2000)

At an Annual General Meeting of the above-named Company duly convened and held on 28 March 2000, the following resolution was duly passed as an Ordinary Resolution.

ORDINARY RESOLUTION

That the Directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount equal to the authorised but unissued share capital of the Company from time to time, provided that this authority shall expire at the conclusion of the next Annual General Meeting of the Company, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired, such authority to replace any previous authorities obtained under the said Section 80 which are hereby revoked.



A E BURWOOD
Secretary

28 March 2000

