

No: 946942

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS

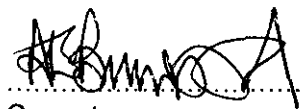
of

INTERVET UK LIMITED

At an Annual General Meeting of the above named Company duly convened and held on 28th February 2005 the following Resolutions were passed as Elective Resolutions: -

ELECTIVE RESOLUTIONS

1. That the provisions of Section 80A of the Act shall apply, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
2. That, pursuant to Section 252 of the Companies Act 1985 (as amended by the Companies Act 1989), the Directors in respect of this and subsequent financial years shall not, and they shall not be required to, lay before the Company in general meeting copies of the Company's annual Accounts, the Directors' Report and the Auditors' Report on those Accounts.
3. That, pursuant to Section 366A of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not in subsequent years hold Annual General Meetings.
4. That, pursuant to Section 386 of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not appoint Auditors annually.
5. That pursuant to Sections 369(4) and 378(3) of the Act, that the provisions of those sections shall have effect in relation to the Company as if for the references to 95 percent in those provisions there were substituted references to 90 percent.


Secretary

