

THE COMPANIES ACT 2006



A12Y2XMP

A22 18/02/2012 #209
COMPANIES HOUSE

WRITTEN RESOLUTION OF THE MEMBERS

OF

MERLIN VET LIMITED
(Company number: SC282079)

On the 20th day of December 2011, the following WRITTEN RESOLUTIONS (such resolution to have effect as ORDINARY RESOLUTIONS or SPECIAL RESOLUTIONS as required) were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 288, Companies Act 2006:-

RESOLUTIONS

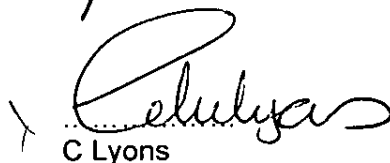
1. That with effect from the passing of this resolution the 60 ordinary 'G' shares of £1 each currently in issue shall be reclassified as 60 ordinary 'H' shares.
2. That with effect from the passing of this resolution, Mr I Lathangie who currently holds 30 ordinary 'G' £1 shares shall have these shares reclassified as 30 ordinary 'H' £1 shares.
3. That with effect from the passing of this resolution, Mrs S Lathangie who currently holds 30 ordinary 'G' £1 shares shall have these shares reclassified as 30 ordinary 'H' £1 shares.
4. That the ordinary 'A' to 'H' shares shall rank pari passu in all respects subject to the following rights and restrictions:

The profits of the Company which are resolved to be divided amongst the Members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the Company in General Meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes of shares and that dividends at different rates may be declared on the respective classes of shares. The Directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares.

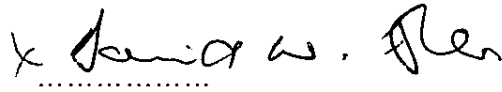
Signed by the members of the company

x 
 R Anderson

x 
 H McKerchar

x 
 C Lyons

x 
 M Kyle

x 
 D Taylor

x 
 I Lathangie