

Company number 4941079

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

Of Abbey Pet Stores Limited, passed 1<sup>st</sup> March 2006, at an ordinary meeting of the above-named company, duly convened and held at Slaters Chartered Accountants, Lymore Villa, 162a London Road, Chesterton, Newcastle-under-Lyme, Staffordshire, ST5 7JB, the subjoined ordinary resolution was duly passed, viz:

That the share capital of the company be increased from £100 to £200 by the creation of an additional 100 ordinary 'B' shares of £1 each (which will have the same rights to capital and assets upon winding up in respects with the existing ordinary 'A' shares of the company).

Signed



Leslie Anthony McCann (Director)

