

Company number 00443223

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PLANDENT LIMITED ("Company")

31<sup>st</sup> December 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**")

### SPECIAL RESOLUTION

That the Company's name be changed to PLANMECA (UK) LIMITED

### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 31<sup>st</sup> December 2014, hereby irrevocably agrees to the Resolution

Signed by  
for and on behalf of  
PLANDENT OY

Director

HEIKKI KYÖSTILÄ

Signed by  
for and on behalf of  
PLANMECA OY

Director

HEIKKI KYÖSTILÄ

Signed by  
for and on behalf of  
OAKLAND DEVELOPMENT CAPITAL  
FUND LTD

Director

Signed by  
HUGH GORDON GRIST

Date

### NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods



**By hand** delivering the signed copy to Roland Schmidt, Plandent Limited, Unit 6 Argyle Way Trading Estate, Fulton Close, Stevenage, Herts, SG1 2AF

**Post** returning the signed copy by post to Unit 6 Argyle Way Trading Estate, Fulton Close, Stevenage, Herts, SG1 2AF

**E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Roland Schmidt@planmeca.co.uk Please type "Written resolutions dated 31<sup>st</sup> December 2014" in the e-mail subject box

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement
- 3 Unless, by 8<sup>th</sup> January 2015, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, 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