

Company No. 02175700

THE COMPANIES ACT 2006

AN UNLIMITED COMPANY HAVING A SHARE CAPITAL

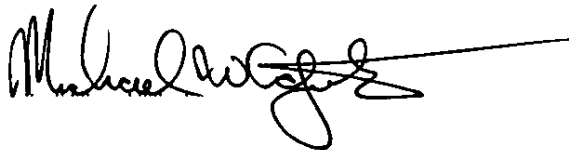
PRIMA DENTAL MANUFACTURING ("the Company")

By a Resolution in writing signed on *30 September* 2010 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by all of the members for the time being entitled to receive notice to attend and vote at General Meetings of the Company the following RESOLUTION was duly passed as a SPECIAL RESOLUTION -

THAT the share premium account of the Company be reduced by £48,471 and the share capital account be reduced by £477,999 by cancelling and extinguishing 477,999 ordinary shares of £1 each

Dated *30 September* 2010

Signed



Director

SATURDAY



RM

RS2ZTNWW

02/10/2010

COMPANIES HOUSE

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