

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**

**DATED: 3 November 2021**

**Company Name: National Dental Plan Limited**  
**("the Company")**

**Company Number: 02260489**

We, Jon Fletcher and Glenn Thompson being all the directors for the time being of the Company state as follows:

1. THAT the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642 to 644 of the Companies Act 2006.
2. THAT the Special Resolution for the reduction of capital was passed on 2 November 2021.
3. THAT the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - (a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - (b) was provided to the member of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

**Jon Fletcher**

**Signed:**



**Date:** 3 November 2021

**Glenn Thompson**

**Signed:**



**Date:** 3 November 2021