

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

4A DENTAL SURGERY LTD

Circulation Date 6 APRIL 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of 4a Dental Surgery Ltd ("the Company") propose that the following resolution is passed as an Ordinary Resolution ("the Resolution")

Ordinary Resolution


- 1 THAT the purchase by the Company of the business and assets of John Booth for the sum of £263,004 plus the value of the Book Debts and plus the Asset Valuation (as defined in the Business Sale and Purchase Agreement) be approved pursuant to section 190 of the Companies Act 2006 given John Booth's interest as a director and shareholder of the Company

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution

Signed


John Booth

Date

6 APRIL 2010

Signed


Keely Booth

Date

6 APRIL 2010

SATURDAY



A21 *A53LZJM7* 463
01/05/2010
COMPANIES HOUSE