

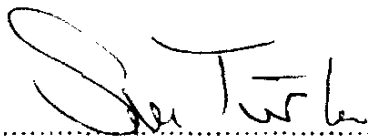
COMPANY NUMBER: 07169907
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF BACKWELL DENTAL CARE LIMITED

Passed on 28 September 2023

We the undersigned, being all the members for the time being of the above named Company, entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following resolution as a Special Resolution pursuant to the Articles of Association of the Company, and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT in accordance with section 479A(2)(a) of the Companies Act 2006, we agree that the company can take advantage of the exemption conferred by section 479A relating to subsidiary companies in respect of the financial year ended 31 March 2023 and accordingly no auditors shall be appointed.



SIMON TURTON

DIRECTOR OF THE SHAREHOLDER GENSMILE LIMITED

SATURDAY



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A02

09/12/2023

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COMPANIES HOUSE