

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

OF

Heaton Mersey Orthodontic Centre Limited

Company Number 07199431

Date 28th day of January 2016 at 5 pm

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 issued share capital of the Company be reduced from £ 500,667 to £267,402 by cancelling 233,275 £1 paid up shares that are unrepresented by available assets, but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

AGREEMENT

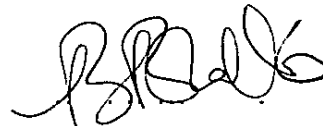
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, all persons entitled to vote on the Resolution on 28th day of January 2016, hereby irrevocably agree to the Resolution

Signed by Ms Tazeen Usmani



Signed by Mr Bilal Bhatti



WEDNESDAY



A56SAGEI

A16

11/05/2016

#330

COMPANIES HOUSE