

Ordinary Resolution to Issue Shares

COMPANIES ACT 2006

Company Name: | NEWPORT ORTHODONTICS LIMITED

Company Number: | 07203883

**Company
Registered
Address:** | 46-48 STATION ROAD
LLANISHEN
CARDIFF
CF14 5LU

Dated: 11/10/2022

IT WAS RESOLVED THAT:

- i. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- ii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iii. The name of each applicant and the number of shares allotted is entered in the register of members.

<i>Name</i>	<i>Type of shares</i>	<i>Number of shares</i>	<i>Subscription monies (£)</i>	<i>Share certificate numbers</i>
Angharad Brown	Ordinary A	1	1.00	
Sarah Merrett	Ordinary B	1	1.00	

The rights of the new class of shares are as follows:

Ordinary A shares have full rights to receive notice of, attend and vote at general meetings. Each share carries one vote. Ordinary A shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. Ordinary A shares rank equally for any distribution made on winding up of the company.

Ordinary B shares have full rights to receive notice of, attend and vote at general meetings. Each share carries one vote. Ordinary B shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. Ordinary B shares rank equally for any distribution made on winding up of the company.

Signed:  (Director)