

COMPANY NUMBER 07620403

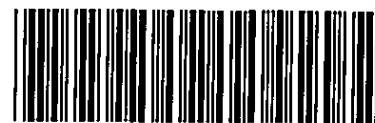
PRIVATE COMPANY LIMITED BY SHARE

SPECIAL WRITTEN RESOLUTIONS

of

MICRODENT LIMITED (Company)

SATURDAY



A32 *A1F2REL5* 11/08/2012 #180
COMPANIES HOUSE

CIRCULATION DATE : 12 July 2012 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolutions are passed as special written resolutions.

THAT :-

1. *Article 11(2) in the Company's Articles of Association be amended by adding the following at the end of the existing Article 11(2) "Provided that if and so long as there shall be a sole director the quorum for directors' meetings shall be one".*
2. *The rights attaching to the allotted and fully paid 100 A ordinary and 100 B ordinary shares of £1.00 each in the capital of the Company be re-designated to the intent that there shall be attached thereto the rights, privileges and restrictions set out below.*

RIGHTS ATTACHING TO SHARES

AS TO VOTING

The A ordinary shares shall carry the right to be notified of and attend and vote either in person or by proxy or on a poll at all the meetings of the Company but no such right shall in any circumstances attach to any of the B ordinary shares in the Company and all other relevant provisions of the Company's Articles of Association shall be read and construed accordingly.

AS TO INCOME

The directors may recommend dividends in respect of the A ordinary shares and/or the B ordinary shares so that for the purposes of this article the Directors may treat the A Ordinary shares and the B ordinary shares as being different classes of shares in different amounts and to the exclusion of any dividend in respect of such classes of shares as they may think and may pay interim dividends in respect of such different classes of shares in different amounts or to the exclusion of any dividend in respect of either of such classes of shares as they may think fit.

AS TO CAPITAL

On a return of assets on liquidation or otherwise the surplus assets of the Company being those remaining after payment of the Company's liabilities shall be applied first in repaying to the holders of the A ordinary shares and the B ordinary shares (treated as one class for this purpose) the capital paid up on such shares and the balance (if any) shall be distributed to the holders of the A ordinary shares rateably according to the amounts paid thereon.

3. *That the provision in the Articles which would otherwise prevent a director from being counted as participating in the decision making process in relation to the above at the directors' meeting to approve the same be disapplied.*


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions.

The undersigned, the only persons entitled to vote on the above resolutions hereby irrevocably agree to the above written special resolutions.

Signed by


.....
Dr. Pankaj Chandrakant Amin


.....
Vishal Amin

Date

12 July 2012

NOTES

1. You can choose to agree to the resolutions or not. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods :-

- * **By Hand** : delivering the signed copy to a director of the Company at Microdent Limited, Ramillies House, 2 Ramillies Street, London, W1F 7LN
- * **Post** : returning the signed copy by post to a director of the Company at Microdent Limited, Ramillies House, 2 Ramillies Street, London, W1F 7LN.

If you do not agree to the resolutions, you do not need to do anything - you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement

3. Unless, within 28 days of the Circulation Date set out above sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document