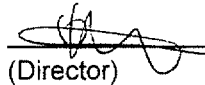


**Company No. 07727070**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**CERTIFIED RECORD OF RESOLUTION**  
**OF**  
**KFDENT LIMITED**

Notice is hereby given that the following resolution of the above noted Company was passed as a special resolution by way of a Written Resolution on 3/12 2021.

"THAT the sale by the Company of the Property known as 6 East Hermitage Place, Edinburgh EH6 8AA registered in the Land Register of Scotland under title number MID73603 for the sum of £180,000.00 to Fotios Pappas and Katarzyna Trocka, who are each a director of the Company, be approved."

  
(Director)