

Company number: 08295087
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
ECLIPSE DENTAL STUDIOS LIMITED
Date: 29 November 2018

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 an ordinary resolution (the **Resolution**)

ORDINARY RESOLUTION

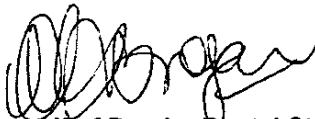
That

The Company being a subsidiary of Damira Dental Studios Limited and the parent company being a member of an EEA State, approval, by the members of Eclipse Dental Studios Limited, is given to apply for audit exemption and guarantees the accounts for the year to 31 March 2018 under S479A – S479C of the Companies Act.

AGREEMENT

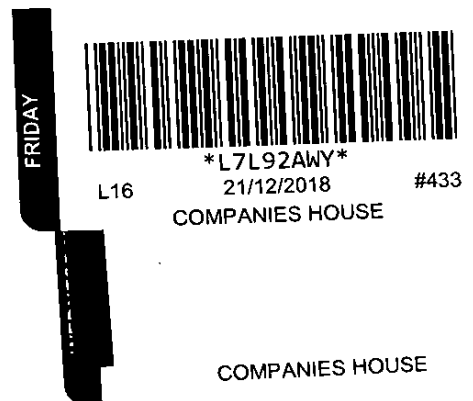
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on *29 November 2018*, hereby irrevocably agrees to the Resolution.



For and on behalf of Damira Dental Studios Limited
Dr A. Brogan

Date: 29.11.2018



The Directors
Eclipse Dental Studios Limited
1st Floor, The High Barn
Pinner Hill Farm
Pinner Hill Road
Pinner
Middlesex.
HA5 3YQ

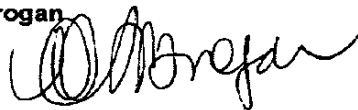
29 November 2018

Dear Sirs,

Agreement of the member of Eclipse Dental Studios Ltd (registered with company number 08295087) (Company) to the audit exemption under section 479A of the Companies Act 2006

We being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2018.

Signed by: **Dr Anushika Brogan**



For and on behalf of Damira Dental Studios Limited

Date: 29.11.2018

FRIDAY

29.11.2018
COMPANIES HOUSE

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