

**RATCLIFFE DENTAL LIMITED**  
(the 'Company')

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 10 March 2022

1. This Statement of the Directors of the Company is for the purpose of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. We, the Directors of the Company confirm that the Solvency Statement dated 10 March 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
  - (a) made not more than 15 days before 10 March 2022, being the date on which the Written Resolution approving the Reduction of the Share Capital of the Company, by cancelling and extinguishing 1,198,099 ordinary shares of £1.00 held by Xeon Smiles UK Limited; and
  - (b) provided to its member in accordance with section 642(2) of the Companies Act 2006.
3. This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

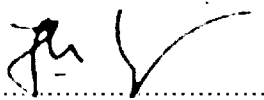
Signed:



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Gabriela Pueyo Roberts  
Director




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Sarah Ramage  
Director



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Jake Wright  
Director



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Stephen Barter  
Director



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Peter Crockard  
Director