

WRITTEN RESOLUTION

OF

RATCLIFFE DENTAL LIMITED

Company Number: 08416202

(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

1. That the share capital of the Company be reduced from £1,198,100 divided into 1,198,100 ordinary shares of £1.00, by way of cancellation of 1,198,099 ordinary shares of £1.00, with the amount by which the Company's share capital is to be so reduced being credited to a reserve.
2. THAT the capital redemption reserve of the Company be cancelled and the amount of the capital redemption reserve so cancelled be credited to a reserve.

By order of the board:



Director

10 March 2022

Date

Ratcliffe Dental Limited

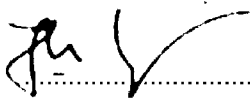
INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolution.
2. The circulation date of the written resolution is 10 March 2022 (the “**Circulation Date**”).
3. The procedure for signifying agreement by eligible members to a resolution is as follows:
 - (A) a member signifies his/her/its agreement to a proposed resolution when the Company receives from him/her/it (or someone acting on his/her/its behalf) an authenticated document –
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his/her/its agreement to the resolution;
 - (B) the document must be sent to the Company in hard copy form or in electronic form;
 - (C) a member’s agreement to a resolution, once signified, may not be revoked; and
 - (D) a resolution is passed when the required majority of eligible members have signified their agreement to it.
4. Generally the period for agreeing to a written resolution before it lapses is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006). However, eligible members should signify their agreement to the resolutions within 15 days of the Circulation Date. This is because additional stricter rules apply to a written resolution for reducing share capital. Such a resolution will not be effective unless it is supported by a solvency statement made not more than 15 days before the date on which resolution is agreed to (see sections 641(1)(a) and 642(1)(a) Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBER TO RESOLUTIONS

We, being the sole eligible member of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution be passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution.


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Director

Xeon Smiles UK Limited

10 March 2022
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Date: