

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

110 DENTAL LIMITED
(the "Company")

PASSED ON *5th June* 2021 *2021*

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following Written Resolutions were passed as Ordinary Resolutions of the Company on the above date: -

ORDINARY RESOLUTIONS

1. THAT 20 of the Ordinary A shares of £1.00 each in the capital of the Company issued to William Henry Hoy be re-designated as 20 Ordinary C shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association.
2. THAT 20 of the Ordinary A shares of £1.00 each in the capital of the Company issued to William Henry Hoy be re-designated as 20 Ordinary D shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association.
3. THAT 15 of the Ordinary A shares of £1.00 each in the capital of the Company issued to William Henry Hoy be re-designated as 15 Ordinary E shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association.
4. THAT 5 of the Ordinary B shares of £1.00 each in the capital of the Company issued to Karen Ann Hoy be re-designated as 5 Ordinary E shares of £1.00 each to carry the rights and be subject to the restrictions set out in the Articles of Association.


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Director