

THE COMPANIES ACT 2006

WRITTEN ORDINARY RESOLUTION OF

MORE2COME ENTERPRISES LTD

COMPANY NUMBER: 10533076

CIRCULATION DATE: APRIL 6, 2022

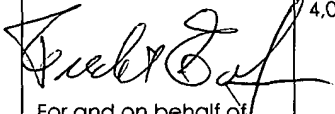
I, the undersigned, being a representative of the sol member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution pursuant to sections 288 to 300, Companies Act 2006:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006

It is resolved:

THAT authority be given for the company to exercise the power conferred by section 618, Companies Act 2006 to subdivide the 4,048 Ordinary shares of £10 each in the capital of the company in issue into 40,480 Ordinary shares of £1 each.

Signed

Name	Signature	Shares	%	Date
Artscan Dental AS	 For and on behalf of Artscan Dental AS	4,048 Ordinary	100	06.04.2022

Notes:

1. Members may signify their agreement to the above resolution(s) by returning a hard copy of the resolution(s) signed by them (or on their behalf) to the company at the registered office address.
2. The proposed resolution(s) will lapse if not passed within the period of 28 days beginning with the circulation date as shown above.

