Company Number: 10734197

# THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

#### SPECIAL RESOLUTIONS

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# CARESTREAM DENTAL TECHNOLOGY TOPCO LIMITED

(the "Company")

17 November 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

#### SPECIAL RESOLUTIONS

"THAT notwithstanding anything contained in the articles of association of the Company, the undersigned, being the sole shareholder of the Company, herby confirms, approves and ratifies the issuance to the undersigned of one share of £1.00 nominal value to be paid up from such part of the Company's capital contribution reserve as relates to contributions made by the undersigned to the Company in 2017 and with the excess above nominal value being credited to the share premium account of the Company."

## **AGREEMENT**

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

The undersigned, being the member of the Company entitled to vote on the above Resolution on the Circulation Date and having been supplied with a copy of the Resolution and the solvency statement signed by the directors of the Company in connection therewith, hereby irrevocably agrees to the Resolution, to the passing of the Resolution as a written resolution pursuant to section 288 of the Act, and to the Resolution taking effect as a special resolution.

[Signature page follows]

Signed by

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Name: Jane Louise Guinn

Date signed:17 November 2021

Title: Director for and on behalf of

Carestream Dental Technology Parent Limited

## **NOTES**

- 1. Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
- 2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.