

Company number SC316426

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SCOTTISH CENTRE FOR EXCELLENCE IN DENTISTRY LIMITED (Company)

27 JUNE 2014 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as an ordinary resolution (Resolution).

1. SUB-DIVISION OF SHARES

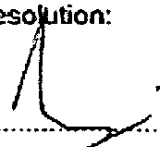
THAT, the 2 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 200 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

I, the undersigned, being the only person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by ARSHAD ALI


.....

Date

27 June 2014
.....



Certified a true copy at GLASGOW
on the 1st day of JULY 2014 - by
Ken Khushi, Theresa Shinto, Curran Stewart
Solicitors, 16 Gordon Street Glasgow, G1 3PT

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Elspeth Curle, Curle Stewart, Solicitors, 16 Gordon Street, Glasgow G1 3PT.
- **Post:** returning the signed copy by post to Elspeth Curle, Curle Stewart, Solicitors, 16 Gordon Street, Glasgow G1 3PT.
- **Fax:** faxing the signed copy to 0870 706 4485 marked "For the attention of Elspeth Curle".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to ec@curlestewart.co.uk. Please enter "Written resolution of the members of Scottish Centre For Excellence in Dentistry Limited" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.