

Company Number: 04548224

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
COLCHESTER DENTURE STUDIO LIMITED
(the "Company")

At a Meeting of Members of the Company held at 32 High Street, Brightlingsea, Essex, CO7 0AG on 17th July 2013 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

It is resolved that the off-market purchase of 10 shares from Ms C Burling for a consideration of £11,500 be and is hereby approved

... *MU James*
.. 23/7/13.

Mr Martin Fairminer
(Chairman)

Date

