

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Dentaris Ltd

Company no. 05322919 - Registered in England and Wales

Registered office: 8 Cleethorpe Road, Grimsby, DN31 3LB

Business address: 8 Cleethorpe Road, Grimsby, DN31 3LB

At a general meeting of the above-named Company, duly convened, and held at Vicente Andres Estelles 34, Elche (Alicante), 03202, Spain on 21 April 2020, the following resolutions were passed:

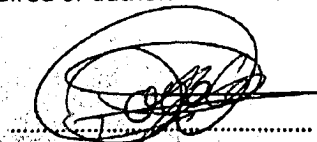
Special resolution

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

Ordinary resolution

THAT Stephen Ramsbottom and Simon Lowes (office holder no 8990 and 9194) of CVR Global LLP, Broad Quay House, Prince Street, Bristol, BS1 4DJ be and 5 Prospect House, Meridians Cross, Ocean Way Southampton, SO14 3TJ are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them.

Signed



Cristian Poveda Ferriols
Chairman

Name in full CRISTIAN POVEDA FERRIOLS

Date 21 April 2020

