

Company No. 05924091
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
of Apex Dental Care Limited
passed the 15th November 2010

By means of a written resolution dated the 15th November 2010 and signed by the required majority of eligible members of the above-named company the following ORDINARY RESOLUTION was passed

**INCREASE IN
AUTHORISED
SHARE
CAPITAL**

THAT the share capital of the company be increased by the creation of the following new shares

99000 Ordinary shares of £1.00 each having such rights attached to them as are set out in the company's Articles of Association

BONUS SHARES

That upon the recommendation of the directors, it is desirable to capitalise the sum of £99999 (being part of the amount standing to the credit of the company's revenue reserves) and that such sum be capitalised and the directors authorised and directed to appropriate the said sum to the holders of the ordinary shares in the capital of the Company registered at the close of business on 15 November 2010 and to apply such sum in paying up in full at par on behalf of such holders 99999 ordinary shares of £1 each (ranking pari passu in all respects with the existing issued ordinary shares of the Company) and that such shares be allotted and distributed credited as fully paid to and among the said holders in the proportion of 99999 of the said ordinary shares for every 1 ordinary share then held and so that the directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution.

Signed:  X

Director / Secretary

WEDNESDAY



A41

AAYSFPDR
24/11/2010
COMPANIES HOUSE

327

