

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

IMPLANTS TODAY LIMITED

(Company number. 06030313)

Passed on 5th December 2019

The following resolution was duly passed as an Ordinary resolution on 5th December 2019, by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in respect of the sale to and the purchase by the Company of 25 Ordinary B shares of £1.00 each in the capital of the Company for the sum of £25.00 and of 10 Ordinary C shares of £1.00 each in the capital of the Company for the sum of £10.00, the total being £35.00, which is to be paid out of the distributable profits of the Company.

Signed

Krystopher George Richard Tomaszewski
(Sole director)

Dated: 5th December 2019

WEDNESDAY



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A07

06/05/2020

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COMPANIES HOUSE