

Company number 06808553
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

HUDDERSFIELD DENTAL IMPLANTS AND COSMETICS LIMITED (Company)

Circulation date: 12 January 2017

Under Section 77(1)(a) of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTION

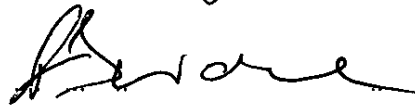
IT IS RESOLVED to change the name of the Company to Manor Barn Designs Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 12 January 2017, hereby irrevocably agrees to the Resolution

Signed by Robin Warne



Date

12 January 2017

Signed by Claire Warne



Date

12 January 2017

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 delivery methods



- **By hand** delivering the signed copy to Claire Warne at 1 Albert Yard, Off New Street, Huddersfield, West Yorkshire, HD1 2BN
- **Post** returning the signed copy by post to Claire Warne at 1 Albert Yard, Off New Street, Huddersfield, West Yorkshire, HD1 2BN

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 lapse date *09 February 2017*, sufficient agreement is 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.