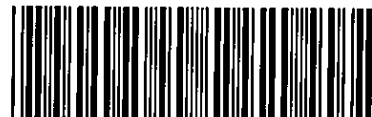


Company Number: 07852159

TUESDAY



LD1 *L635GNWI* #25
28/03/2017
COMPANIES HOUSE

THE COMPANIES ACT 2006 (the "Act")

COMPANY LIMITED BY SHARES

ALIGN AND SMILE LIMITED

(the "Company")

WRITTEN RESOLUTION OF SHAREHOLDERS OF THE COMPANY

CIRCULATION DATE: 27th March 2017 (the "Circulation Date")

Pursuant to the Articles of Association of the Company and Chapter 2 of part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as a special resolution -

SPECIAL RESOLUTION

IT IS RESOLVED THAT the share capital be reduced from £505,752 00 divided into 520,000 ordinary shares of £0.9726 each to £456,040 00 divided into 520,000 ordinary shares of £0.8770 each by a reduction of the amount per share of £0 0956 each.

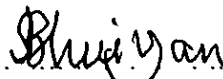
The undersigned, being the shareholders of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution above



Sabena Bhuiyan

27 / 3 / 17

Date



Sajeda Bhuiyan

27 / 3 / 17

Date