

Company Number: 07892860

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

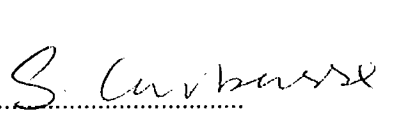

CARBASSE IMPLANT AND DENTAL CENTRE LIMITED (THE "COMPANY")

Passed on 30 SEPTEMBER 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1 SPECIAL RESOLUTION

THAT: the draft articles of association attached to this resolution be and hereby are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed..........

Director