

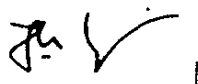
CRANBROOK DENTAL PRACTICE LIMITED
(the 'Company')

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 27 November 2020

1. This Statement of the Directors of the Company is for the purpose of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. We, the Directors of the Company confirm that the Solvency Statement dated 27 November 2020 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (a) made not more than 15 days before 27 November 2020, being the date on which the Written Resolution approving the Reduction of the Share Capital of the Company, by cancelling and extinguishing 1,000,299 issued ordinary shares of £1 each held by Bupa Dental Services Limited; and
 - (b) provided to its member in accordance with section 642(2) of the Companies Act 2006.
3. This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed:



.....
Jake Wright
Director



.....
Gabriela Pueyo Roberts
Director



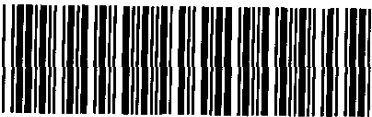
.....
Peter Crockard
Director



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Stephen Barter
Director



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Sarah Ramage
Director

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	A26	17/12/2020	#241
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