Special Resolution White House Dental Practice Limited

(Company number 09427182)

Special Resolution: Updated Articles of Association

That for the purposes of section 283 of the Companies Act 2006:

The attached updated Articles of Association (as initialled by the Director on the front page) be filed at the Companies House to incorporate the historical changes previously implemented by the Board.

The above Resolution has been duly passed at the Written Resolution of the Directors held on 26 October 2022.

Dr Amarjit Khambay Director

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