

COMPANY NO. 11929088

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
OF

A & D DENT SERVICES LIMITED

At a General Meeting of the above-named Company, duly convened and held

At the Company's Registered Office on the 7 January 2022

The following Special Resolutions were duly passed:-

THAT the Articles of Association, a copy of which is attached to this Resolution, be adopted as the Articles of Association of the Company, from the date of this Resolution.

Signed: D J Dent
Director

Dated: 7 January 2022