

**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION**

**OF**

**JAB DENTAL SERVICES LIMITED ("The Company")**

Company Number 12264290

At a General Meeting of the Company held at STROUD HOUSE, GRAYSWOOD ROAD, HASLEMERE GU27 2DJ

on the 26<sup>th</sup> day of March 2023.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

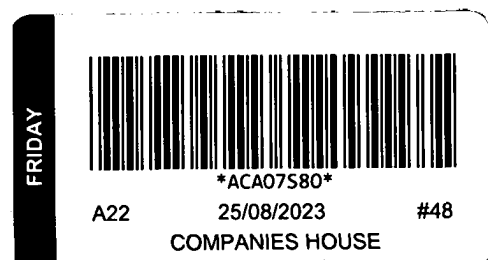
- A. (i) **THAT** the 100 issued shares as held by JOHN BRAZIER shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each and "A" Ordinary Shares of £1 each.
- (ii) **THAT** upon the recommendation of the directors the sum of £100 being part of the accumulated revenue reserves, be capitalised and appropriated as capital to and among the holders of the Ordinary Shares of £1 each in the capital of the company as appearing in the Register of Members as at the close of business on the 25<sup>th</sup> day of March 2023. The Directors be authorised and directed to apply such sum in paying up in full 100 A shares of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the shares at the rate of 1 such new A shares for every one Ordinary existing shares held by them
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 26<sup>th</sup> day of March 2023.



*Unbrd*

.....  
Director or Secretary  
(\*delete as applicable)

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL