

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Written Resolution**  
**Of**

**Akolade Dental Limited (Company Number 13963551)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, being eligible members (as defined by section 289 of the 2006 Act) of the Company for this purpose, signify our agreement to pass the following written resolution as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

That the existing issued share capital of 100 Ordinary Shares of £1 each be and are hereby reclassified so that the existing shareholdings become:

Name	Initial Shareholding	Reclassified Shareholding
Dr Glynn M Atkinson	50 Ordinary £1 Shares	50 'A' Ordinary £1 Shares
Miss Sophie A Kerry	50 Ordinary £1 Shares	50 'B' Ordinary £1 Shares

Signed.....  
Dr G M Atkinson

Dated. 22/03/2022.....

Signed.....  
Miss S A Kerry

Dated. 22/03/2022.....

