

**QUEST IMPANTS LTD**  
**Company Number: SC501908**  
(the "Company")


Private Company Limited by Shares  
The Companies Act 2006


Written Resolution of the eligible Members of the Company, proposed by the Directors

We, the undersigned, being the required majority of eligible Members of the Company resolve:

**Special Resolution**

*THAT the Company's name be changed from Quest Implants LTD to Quest Dental LTD.*

  
\_\_\_\_\_  
Asha Bharadwaj  
Date: 24 August 2020

  
\_\_\_\_\_  
Girish Bharadwaj  
Date: 24 August 2020

