

Company number 03586592

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

B & W DENTAL LABORATORIES LIMITED (**Company**)

Circulated on 28/08 / 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**)

**RESOLUTION**

THAT the terms of a contract proposed to be made between (1) Vincent Corbett and (2) Susan Corbett and (3) B & W Dental Laboratories Limited for the purchase by the Company of a total 20 Ordinary Shares of £1 each for an aggregate total consideration of £164 087 00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being all the person's entitled to vote on the above resolution on the circulation date referred to above hereby irrevocably agree to the Resolution

THURSDAY



\*A4FNFT2U\*

A09

10/09/2015

#55

COMPANIES HOUSE

Signed



Adrian John Walsh

Signed



Eileen Maria Walsh

Date

28/08/2015

**NOTES**

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand** delivering the signed copy to Adrian John Walsh at 20 Manor Street, Bolton, BL1 1TU

1 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days from the date of circulation of this Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches Adrian John Walsh before the expiry of or during this period

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document