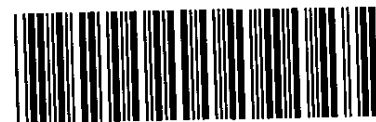


Company Number: 07852159

THURSDAY



LD1 \*L826UURT\* #186  
28/03/2019  
COMPANIES HOUSE

**THE COMPANIES ACT 2006 (the "Act")**

**COMPANY LIMITED BY SHARES**

**ALIGN AND SMILE LIMITED**

**(the "Company")**

**WRITTEN RESOLUTION OF SHAREHOLDERS OF THE COMPANY**

**CIRCULATION DATE: 28<sup>th</sup> March 2019 (the "Circulation Date")**

Pursuant to the Articles of Association of the Company and Chapter 2 of part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as a special resolution:-

**SPECIAL RESOLUTION**

**IT IS RESOLVED THAT** the share capital be reduced from £405,080.00 divided into 520,000 ordinary shares of £0.7790 each to £180,000.00 divided into 520,000 ordinary shares of £0.3462 each by a reduction of the amount per share of £0.4328 each.

The undersigned, being the shareholders of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution above.

S. Bhuiyan

Sabena Bhuiyan

28 / 3 / 19

Date

S. Bhuiyan

Sajeda Bhuiyan

28 / 3 / 19

Date