

Notice of agreement by members in accordance with s479A(2)(a) of The Companies Act 2006 agreeing to the exemption from audit for the year ended 31st March 2020.

Envisage Dental UK Ltd, being the sole member of the companies listed in Appendix 1 ('the companies') agrees to the exemption of the companies from audit for the year ended 31st March 2020

H Gill (Director of Envisage Dental UK Ltd)

Date: 23 / 2/21

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Appendix 1 – Companies with common ownership applying exemption

| Undertaking | Registered Office | Company No |
|-------------------------------------|-------------------|------------|
| Envisage Dental Alton Limited | England and Wales | 09912689 |
| Envisage Dental Basingstoke Limited | England and Wales | 09317261 |
| Envisage Dental Emsworth Limited | England and Wales | 09317265 |
| Envisage Dental West Moors Limited | England and Wales | 10948606 |
| Envisage Dental Drayton Limited | England and Wales | 09317261 |
| Envisage Dental Ferndown Limited | England and Wales | 10203439 |
| The City Dental Laboratory Limited | England and Wales | 04621583 |
| City Dental Lab Limited | England and Wales | 10492260 |
| Transform Smiles Limited | England and Wales | 10699666 |
| Mortiboys Dental Spa Limited | England and Wales | 09391632 |