

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION  
ASSISTIVE SOLUTIONS LTD  
CHANGE OF OBJECTS**

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

IT WAS RESOLVED That the objects as set out in the attached document be approved and adopted as the new objects of the company in addition to the existing objects in the memorandum of association and articles of association be updated accordingly.

DATED: 14/04/2022

SIGNED:

David Baxter-Williams

*David Baxter-Williams*

Alan Longhurst

*Alan Longhurst*

WEDNESDAY



\*AB2D3TTU\*

A07

20/04/2022

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COMPANIES HOUSE