

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

ABILITY SQUARED LIMITED (the "Company")

Company Number: 11348250

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF 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.

THAT the existing articles of association of the company be modified as follows:

The wording of Part 2 to be amended to read:

3. Subject to the articles, the directors are responsible for the management of the company's business, for the social purpose of increasing the meaningful employment opportunities for those with disabilities and normalise differences within workplaces and societies

AND

The wording of Part 37 (1)(a) to be amended to read:

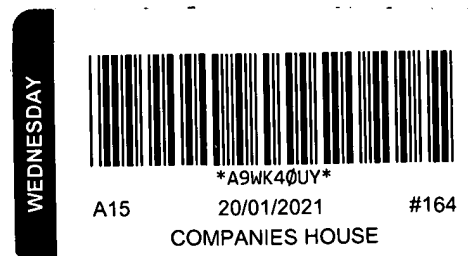
37. (1) Subject to the articles, the directors may, if they are so authorised by an ordinary resolution—
 - (a) ensure that 51% of profits will be held and re-invested into the purpose of the company.

DATED: 13/01/21

SIGNED:

Steve Carter (Steven James Carter)

Elizabeth Anne Johnson (Elizabeth Anne Johnson)



certified to be a true copy of the original seen by me.

S. Towers 13/01/21

SOPHIE TOWERS

Risk Manager
Lloyds Banking Group