

KEEN & TOMS HOLDINGS LIMITED
("the Company")

Company Number: 06997035

**WRITTEN RESOLUTIONS PURSUANT TO
SECTION 288 COMPANIES ACT 2006**

PASSED

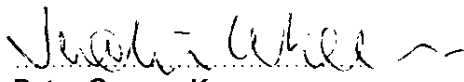
On 31 March 2023

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions as Special Resolutions of the Company, and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed as Special Resolutions at a general meeting of the Company duly convened and held.

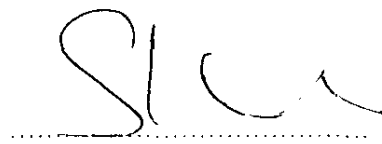
SPECIAL RESOLUTIONS

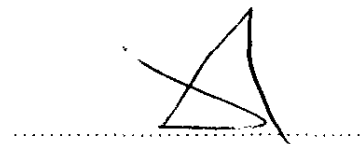
THAT:

1. The Articles of Association attached to this written resolution be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.
2. A capital reduction be enacted by way of 2,142,605 Ordinary £1 shares reduced to Ordinary 30p shares, 1,203,742 Ordinary B £1 shares reduced to Ordinary B 30p shares and 230 Ordinary G £1 shares be reduced to Ordinary G 30p shares.



Peter George Keen

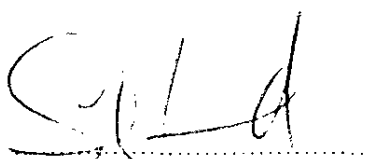

Judith Mary Keen


Sarah Keen

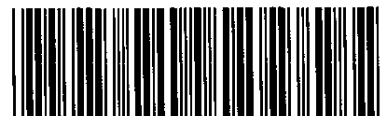

James Keen


Richard Keen


Colin Hayfield (in respect of resolution 2 only)


Stephen Ward

THURSDAY



AC0WKFCZ

A17

06/04/2023

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COMPANIES HOUSE