

## CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND STATEMENT OF CAPITAL ON REDUCTION OF CAPITAL

Company No. 1767387

## Whereas THE ALUMASC GROUP PLC

having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 9th June 2020

Now therefore The Registrar of Companies for England and Wales hereby certifies that the said Order and a Statement Of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the 12th June 2020

Given at Companies House the 22nd June 2020



