

COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

The Alumasc Group plc (the "Company")

Company number 01767387

At the General Meeting of the Company, duly convened and held at 10.00 am on Thursday 23 May 2019 at Station Road, Burton Latimer, Kettering, Northamptonshire, NN15 5JP, the following was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

1. THAT the directors of the Company (the "Directors") be and are hereby authorised to:
 - (a) cancel the listing of the ordinary shares in the capital of the Company on the premium segment of the Official List of the Financial Conduct Authority and to remove such ordinary shares from trading on London Stock Exchange plc's Main Market for listed securities; and
 - (b) apply for admission of said ordinary shares to trading on AIM, a market operated by London Stock Exchange plc.

23 May 2019

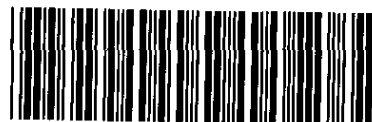
By order of the Board

Registered Office:
Station Road
Burton Latimer,
Kettering,
Northamptonshire,
NN15 5JP
United Kingdom

Helen Ashton

Helen Ashton
Group Company Secretary

FRIDAY



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24/05/2019
COMPANIES HOUSE