

Company number: 06618670

AMSCREEN PUBLIC LIMITED COMPANY (the Company)

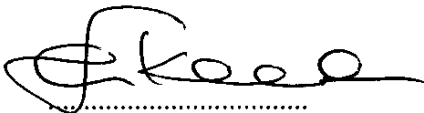
At a General Meeting of the Company held at Amscreen House, Paragon Business Park, Chorley New Road, Horwich, Greater Manchester, BL6 6HG on Friday 1st February 2019 at 10 am the following resolutions were passed as resolutions of the Company, in the case of resolutions 1 and 2 as ordinary resolutions, and in the case of resolution 3 as a special resolution:

ORDINARY RESOLUTIONS

1. That the terms of an agreement between the Company and Amshold Trading Limited for the purchase by the Company of 62,539 B shares of £0.01 each in the capital of the Company (the **Share Buyback**) as set out in the draft contract produced to the meeting and signed by the Chairman of the meeting for the purposes of identification be and are approved and the Company be and is authorised to enter into such a contract.
2. That the B shares allotted on 23 July 2018, which were allotted beyond the scope of the authority to allot at that time be ratified pursuant to section 239 of the Companies Act 2006, and the directors be released from any liability for breach of duty in relation to that allotment on 23 July 2018.

SPECIAL RESOLUTION

3. That, in accordance with article 9.9 of the Company's articles of association, the Share Buyback pursuant to resolution 1 above be approved, notwithstanding that it may not be in accordance with the terms of article 10.4 of the Company's articles of association.



Chairman of the meeting

1/2/19

Date

SATURDAY



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SPE 02/02/2019 #217
COMPANIES HOUSE