

THE COMPANIES ACTS 2006

PUBLIC COMPANY LIMITED BY SHARES

Amscreen Public Limited Company (the Company)

At a general meeting of the Company held at Amscreen House, Paragon Business Park, Chorley, Horwich, Lancashire, BL6 6HG on 23rd July 2018 at 9.00 am the following resolutions were passed as to resolution 1 as an ordinary resolution and as to resolutions 2 and 3 as special resolutions:

RESOLUTIONS

1. That for the purposes of section 551 of the Companies Act 2006 (the **Act**), the directors are generally and unconditionally authorised to exercise all powers of the Company to allot, grant rights to subscribe for or to convert any security into B shares of 1 penny each in the capital of the Company (**B Shares**) up to an aggregate nominal amount of £1,935.60 provided that this authority shall expire on 23rd July 2023 unless such authority shall have been previously revoked or varied by the Company in general meeting and save that the directors may before the expiry of the authority granted by this resolution make a further offer or agreement which would or might require B Shares in the Company to be allotted or rights to be granted after such expiry and the directors may allot such shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.
2. That the directors be and they are empowered to allot up to 193,560 B shares of 1 pence each in the capital of the Company for cash pursuant to the authority conferred upon them by resolution 1 as if article 3.3 of the Company's articles of association did not apply to any such allotment, such power to expire on 23rd July 2023, save that the Company may before the expiry of any power contained in this resolution make a further offer or agreement which would or might require B Shares to be allotted after such expiry and the directors may allot B shares in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.
3. That, in accordance with article 6.2.1 of the Company's articles of association, the allotment or issue of shares by the Company pursuant to resolution 2 above be approved, notwithstanding that it may not be in accordance with the terms of article 3.3 of the Company's articles of association.



Chairman of the meeting

23rd July 2018

Date



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24/07/2018
COMPANIES HOUSE