

Company Number 3319807

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AMETEK HOLDINGS (UK) LIMITED  
(IN MEMBER'S VOLUNTARY LIQUIDATION)

Circulated on 21st January 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**)

**SPECIAL RESOLUTION**

That the special resolution of the sole member of the Company passed on 10 December 2012 authorising the reduction of the share capital of the Company to one ordinary share of £1 each (the **Original Resolution**) is confirmed by cancelling and extinguishing 5,145,888 ordinary shares of £1 each (and not 5,145,899 ordinary shares of £1 each as referred to in the Original Resolution) and the Original Resolution to reduce the share capital is hereby ratified and confirmed in accordance with s 239 of the Companies Act 2006

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 21st January 2013, hereby irrevocably agrees to the Resolution

Signed by [Signature], a director  
on behalf of EMX Holdings UK Limited

Date 21/01/2013

THURSDAY



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COMPANIES HOUSE