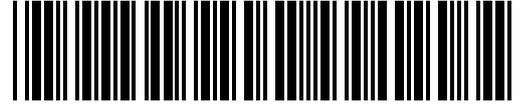


**Return of Allotment of Shares**

Company Name: **TUBES HOLDCO LIMITED**
Company Number: **08087520**



Received for filing in Electronic Format on the: **16/08/2022**

XBAIZBJ5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/08/2022	

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	69552409.8
		Amount unpaid:	0

Non-cash consideration

ONE ORDINARY SHARE OF £1.00 ISSUED BY THE COMPANY AT A TOTAL OF USD \$85,000,000 (INCLUDING SHARE PREMIUM) IN CONSIDERATION FOR THE ENTIRE ISSUED SHARE CAPITAL OF ABACO SYSTEMS LIMITED FROM AMETEK GLOBAL TUBES LLC PURSUANT TO A SHARE EXCHANGE AGREEMENT BETWEEN THE COMPANY AND AMETEK GLOBAL TUBES LLC DATED 2 AUGUST 2022.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200003
Currency:	GBP	Aggregate nominal value:	1200003

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200003
		Total aggregate nominal value:	1200003
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.