

Company Number: 08087520

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

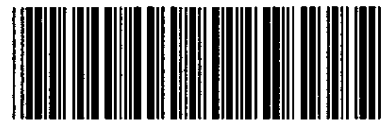
WRITTEN RESOLUTION

OF

TUBES HOLDCO LIMITED

Circulated on 23 November 2017

FRIDAY



A05 *A6JV4NK8* 24/11/2017 #82
COMPANIES HOUSE

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

SPECIAL RESOLUTION

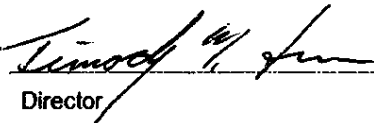
Subject to the Resolution having been passed no later than ^{8 December} ~~23 November~~ 2017 that, the share capital of the Company be reduced by cancelling its share premium account (from £17,072,840 to zero).

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 23 November 2017 hereby irrevocably agrees to the Resolution:

Signed by on behalf of AMETEK GLOBAL TUBES LLC:

} 
Director

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3LG.

- **Post:** returning the signed copy by post to Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3LG.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to the Company Secretarial Team at Company.Secretary@blakemorgan.co.uk. Please enter "Written resolutions of Tubes Holdco Limited" in the e-mail subject box.

- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.