

Registered Number: 08330531

**THE COMPANIES ACTS**

**AMETEK INSTRUMENTS GROUP UK LIMITED**

**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

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The following resolutions (resolutions 1 and 2 below) were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 28 September 2021:

**SPECIAL RESOLUTIONS**

1. **THAT** the share capital of the Company be reduced by cancelling 59,340,043 fully paid ordinary shares of £1.00 each in the capital of the Company.
2. **THAT** the amount standing to the credit of the share premium account of the Company be reduced by £14,068,722.



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Director/Secretary

Date .....28 September.....2021