

COMPANY NO 03319807

AMETEK HOLDINGS (UK) LIMITED ("THE COMPANY")

SOLVENCY STATEMENT

(PURSUANT TO SECTION 641 COMPANIES ACT 2006)

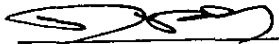
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

I, being all the sole director of the Company for the time being, have formed the opinion as regards the Company's situation as at 10th DECEMBER 2012 that

- i there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- ii as it is intended to commence the winding up of the Company within twelve months of 10th DECEMBER 2012, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

In forming these opinions, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

DATED THIS 10th DAY OF DECEMBER 2012



Bruce Coley
Director

WEDNESDAY



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12/12/2012

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COMPANIES HOUSE