

AMETEK EUROPEAN HOLDINGS LIMITED (THE COMPANY)

COMPANY NUMBER: 07397586

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT

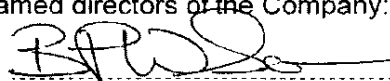
We, Bruce Peter Wilson and Emanuela Speranza, being all the Directors of the Company, make the following statement at the date of this statement under section 642 of the Companies Act 2006:

- We have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- We have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement; and
- In forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on 17 March 2020 by each of the above named directors of the Company:

Bruce Peter Wilson

)



Emanuela Speranza

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FRIDAY
WED



A9261IWJ

A03 03/04/2020 #23
COMPANIES HOUSE

R913WURN

RM 18/03/2020 #137
COMPANIES HOUSE

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- In forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on ~~8~~ 6 March 2020 by each of the above named directors of the Company:

Bruce Peter Wilson

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Emanuela Speranza

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