

Registered Number: 07397586

THE COMPANIES ACTS

AMETEK EUROPEAN HOLDINGS LIMITED

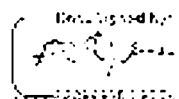
PRIVATE COMPANY LIMITED BY SHARES

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

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 26 July 2022:

SPECIAL RESOLUTION

THAT the amount standing to the credit of the share premium account of the Company be reduced by £305,965,000.


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Emanuela Speranza, Director

Date26 July..... 2022