

Registered Number: 08330514

THE COMPANIES ACTS

AMETEK AEROSPACE AND DEFENSE GROUP UK LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 6 October 2021:

SPECIAL RESOLUTION

THAT the amount standing to the credit of the share premium account of the Company be reduced by £11,606,164.



.....  
Director/Secretary

Date .....6 October.....2021