

MAPLIN ELECTRONICS PLC

(Registered No. 1264385)

NOTICE is hereby given that the following resolution of the Company was passed on 5 March 2001 as a Special Resolution:

"THAT:

1. the Company be re-registered as a private limited company under the name "Maplin Electronics Limited" pursuant to section 53 of the Companies Act 1985;
2. the Memorandum of Association of the Company be altered by:
 - 2.1 the deletion of clause 1 and the substitution therefor of the following:

'1. The name of the Company is Maplin Electronics Limited.';
 - 2.2 the deletion of clause 2 and the re-numbering of the subsequent clauses and cross-references as appropriate; and
 - 2.3 the insertion after sub-clause 3(w) (as re-numbered) of a new sub-clause 3(x) as follows:

'(x) Subject to the Act to give (whether directly or indirectly) any kind of financial assistance (as defined in section 152(1)(a) of the Act) for any purpose specified in section 151(1) or section 151(2) of the Act.';

and
3. pursuant to section 9 of the Act, the Company adopt in substitution for and to the exclusion of its existing Articles of Association the regulations contained in the document attached hereto and for the purpose of identification signed by a director of the Company as the new Articles of Association of the Company."

Alex Black
Director, for and on behalf of
Maplin Electronics plc

Date: 5 March 2001

