

Please complete in typescript, or in bold black capitals

Register of members

CHFP025

Company Number

01264385

Company Name in full

MAPLIN ELECTRONICS LIMITED

The register of members is kept at

NOTE

The register MUST be kept at an address in the country incorporation

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office

Address

DLA PIPER UK LLP

INDIA BUILDINGS, WATER STREET

Post town

LIVERPOOL

County / Region MERSEYSIDE

Postcode L2 0NH

Signed

Date

22/07/08

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

A31 25/07/2008

COMPANIES HOUSE

Laserform International 12/99

T-a-director / secretary /administrator / administrative-receiver / receiver_manager / receiver

DLA Piper UK LLP

India Buildings , Water Street , LIVERPOOL, L2 ONH

87625/120002/20177473

Tel 08700 111 111

DX number DX

14103 DX exchange Liverpool

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh