

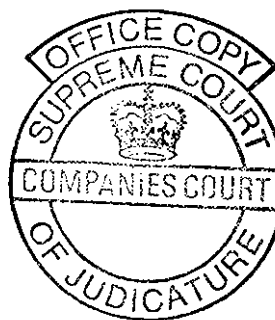
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IN THE HIGH COURT OF JUSTICE

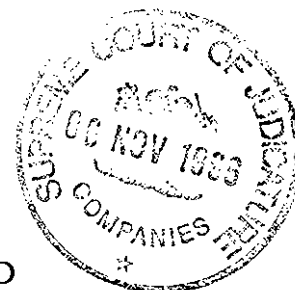
CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BUCKLEY



No: 005607 of 1996



IN THE MATTER OF DELTRON COMPONENTS LIMITED

- and -

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above named Deltron Components Limited whose registered office is situate at Suffolk House, Fordham Road, Newmarket, Suffolk, CB8 7AA on the 4th day of October 1996 preferred unto this Court.

AND UPON HEARING Counsel for the Petitioner

AND UPON READING the said Petition and the evidence

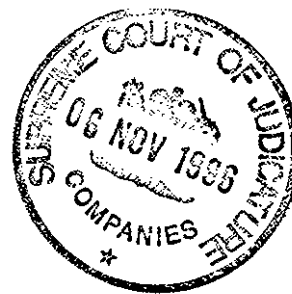
THIS COURT ORDERS the reduction of the share premium account of the Company by the sum of £1,242,017 resolved on and effected by a Special Resolution passed on 4th September 1996 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act



AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in The Financial Times Newspaper within 21 days after such registration

Dated the 6th day of November 1996



No: 005606 of 1996

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

IN THE MATTER OF DELTRON  
COMPONENTS LIMITED

- and -

IN THE MATTER OF THE  
COMPANIES ACT 1985

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ORDER FOR REDUCTION

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Gouldens  
22 Tudor Street  
London EC4Y 0JJ

Ref: SPA(639)/658623