

**DELTRON ELECTRONICS LIMITED**

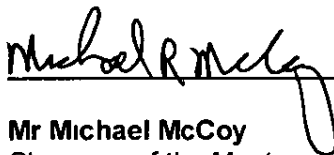
**COMPANY NUMBER - 02614913**

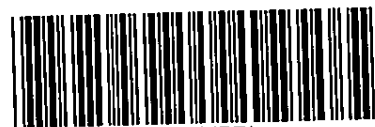
**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named company convened and held at the offices of AVNET Inc, 2211 South 47th Street, Phoenix, Arizona 85034, USA on 16 June 2014 at 9.30 am from the following special resolution numbered (1), ordinary resolutions numbered (2) to (4) and the extraordinary resolution numbered (5) were passed

- (1) That the Company be wound up voluntarily
- (2) Diane Elizabeth Hill and Mark Terence Getliffe of CLB Coopers, 5<sup>th</sup> Floor, Ship Canal House, 98 King Street, Manchester M2 4WU be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- (3) The Joint Liquidators be authorised to act jointly and severally in the liquidation
- (4) The Joint Liquidators' remuneration shall be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising both before their appointment and during the liquidation. These fees are to be paid at the Joint Liquidators' discretion, as and when funds are available
- (5) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out

Dated 16 June 2014

  
Mr Michael McCoy  
Chairman of the Meeting



A09      \*A3AS2JPE\*      #185  
25/06/2014  
COMPANIES HOUSE