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Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number

3859614

Company Name in full

AAVID THERMALLOY UK HOLDINGS LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of 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 10 Norwich Street

Post town London

County / Region

Postcode EC4A 1BD

Signed

Date 22/04 / 2002

† Please delete as appropriate.

† a director / secretary / ~~administrator~~ / ~~administrative secretary~~ / ~~cashier~~ / ~~manager~~ / ~~receiver~~

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.

Macfarlanes (BRA/557683)

10 Norwich Street

LONDON

EC4A 1BD

[1825429.01]

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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26/04/02