

**CLB LITTLEJOHN FRAZER**  
Chartered Accountants

1 Park Place Canary Wharf London E14 4HJ  
Tel 020 7987 5030 Fax 020 7987 9707  
DX 42660 Isle of Dogs  
www.clblf.com

The Directors  
Memec Group Limited  
Avnet House  
Rutherford Close  
STEVENAGE  
Hertfordshire  
SG1 2EF

Our ref 78216/EHH/ZK/GK  
Your ref

15 November 2006

Dear Sirs

**Notice of resignation as auditors**

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Memec Group Limited, registered number 03985622 with effect from 23 October 2006.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Memec Group Limited.

Yours faithfully



CLB Littlejohn Frazer



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A list of Partners may be inspected at the above address.  
CLB Littlejohn Frazer is registered to carry on audit work by the Institute of Chartered Accountants in England & Wales, and authorised and regulated by the Financial Services Authority for investment business. Represented throughout Europe, North and South America, Asia Pacific and all major commercial centres worldwide through Polaris International, a network of independent firms.

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