



Company number: 04220419

MAPLIN ELECTRONICS (HOLDINGS) LIMITED

("Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

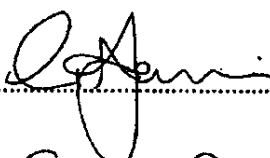
The directors of the Company propose that the following written resolutions (collectively, the "**Resolutions**") be passed by the Company, each as a special resolution.

RESOLUTIONS

1. **THAT** the Company be wound up voluntarily (by way of a creditors' voluntary liquidation).
2. **THAT** Zelf Hussain of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT and Toby Scott Underwood of PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds, LS1 4DL be appointed as the joint liquidators of the Company for the purposes of the winding-up of the Company.
3. **THAT** any act required or authorised (whether under any enactment or otherwise) to be done by the liquidators of the Company may be done by any one or more of the persons holding the office of liquidator from time to time (whether acting alone or jointly).

The Sole Shareholder entitled to vote on the Resolutions on the circulation date (that is the first date on which copies of the Resolutions are first sent to the sole shareholder of the Company (the "**Sole Shareholder**"), being 1 May 2018 (the "**Circulation Date**") should sign and date below to signify the agreement of the Sole Shareholder to the Resolutions and return the signed document by hand or by post to PricewaterhouseCoopers LLP, FAO Kate Whitham, Central Square, 29 Wellington Street, Leeds, LS1 4DL, or send a copy by email to kate.whitham@pwc.com.

The Resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise it will lapse.

Signed 

Position Chief Executive Officer

Date 1/5/2018 @ 9.40am