M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number

03985622

Name of company

*Memec Group Limited (the "Company")

1. Neil Taylor of Chemin de la Brire 9, 1380 LASNE, Boloium

Date and Description of charge ‡ Share security deed dated 21 May 2004

Date of Registration \$ 9 June 2004

Short particulars of property charged \emptyset Shares held in Memec Electronic Components (AP) Limited together with all further shares, warrants, securities, dividends and other distributions.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Avenue house 523, 1000 Boussels

Declarant to sign below

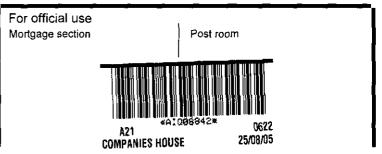
Day Month Year
on 19082005
before me Keinte Nichols

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ

KDP/S1349/12614/CEC



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ