

## COMPANIES FORM No. 403a

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

# 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

12

03985622

Name of company

\* Insert full name  
of company

\*Memec Group Limited (the "Company")

I, Neil Taylor  
of Chemin de la Brère 9, 1380 LASNE, Belgium

† Delete as  
appropriate

(a director) ~~(the secretary)~~ ~~(a director or secretary)~~ of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) ~~(part)~~ †

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

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

Date of Registration § 9 June 2004

Name and address of [chargee] ~~(debenture holders)~~ JPMorgan Chase Bank  
125 London Wall  
London EC2Y 5AJ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ 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.

¶ Insert brief  
details of  
property

Declared at Avenue Louise 523, 1050 Brussels Declarant to sign below

Day Month Year  
on 19 08 2005

before me Kristie Nicholas

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

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

Clifford Chance Limited  
10 Upper Bank Street  
London  
E14 5JJ

KDP/S1349/12614/CEC

For official use  
Mortgage section

Post room



A21  
COMPANIES HOUSE

0622  
25/08/05

## Notes

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

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