



Change of relevant legal entity (RLE) details

Company Name: **MEMEC GROUP HOLDINGS LIMITED**

Company Number: **03985629**



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Details Prior to Change

Name: **AVNET HOLDINGS EUROPE LIMITED**

New Details

Date of Change: **06/04/2016**

New Name: **AVNET HOLDINGS EUROPE BV**

New Registered or
Principal Office Address: **3 DE KLEETLAAN
1831 DIEGEM
BELGIUM**

New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **BELGIAN COMPANY CODE**

New Register: **CROSSROADBANK FOR ENTERPRISES**

New Country/state of
register: **BELGIUM**

New Registration
Number: **0826.379.919**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **06/04/2016**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor