



353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4220419

Company Name in full MAPLIN ELECTRONICS (HOLDINGS) LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address C/O DLA PIPER RUDNICK GRAY CARY UK LLP

101 BARBIROLI SQUARE

Post town MANCHESTER

County / Region

Postcode M2 3DL

Signed

Date

21/12/05

† Please delete as appropriate.

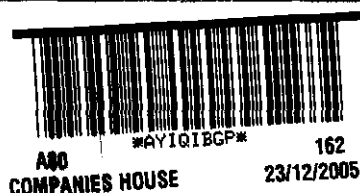
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

REF:MLA/87625/120002 Tel 08700 111 111

DX number 14303

DX exchange MANCHESTER 1



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2