Company Name: VISHAY MEASUREMENTS GROUP UK LIMITED

Company Number: 02593388

Company Details

Period Ending: 25/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

Registered Office Address:

STROUDLEY ROAD
BASINGSTOKE
HANTS
RG24 8FW

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: LAURA MARY BELL  Address: 7 PACIFIC HALL CLOSE
                                             SEAHAM
                                             COUNTY DURHAM
                                             SR7 0LJ

Director 1:

Name: LAURA MARY BELL  Address: 7 PACIFIC HALL CLOSE
                                             SEAHAM
                                             COUNTY DURHAM
                                             SR7 0LJ

Date of Birth: 31/07/1955  Nationality: BRITISH  Occupation: DIRECTOR

Director 2:

Name: MICHAEL PATRICK DECLAN DEEGAN  Address: WOODPECKERS MAIN ROAD
                                             KINGSLEY
                                             BORDON
                                             HAMPSHIRE
                                             GU35 9NG

Date of Birth: 19/09/1949  Nationality: BRITISH  Occupation: SALES
Director 3:

Name: JOHN GRANVILLE GOODSON
Address: 22 PANT GWYN
          BROADLANDS
          BRIDGEND
          CF31 5BA

Date of Birth: 21/03/1946    Nationality: BRITISH    Occupation: SALES

---

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>690795</td>
<td>GBP690795</td>
</tr>
</tbody>
</table>

TOTALS

|                      | 690795                  | GBP690795                              |

---

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

690794 ORDINARY Shares held as at 25/03/2009

Name: VISHAY ISRAEL LTD

Address:
Shareholding 2:
1 ORDINARY Shares held as at 25/03/2009

Name: G.C. MORDAN

Address:

Authorisation

Authoriser Designation: director          Date Authorised: 07/05/2009          Authenticated: Yes (E/W)