Company Name: VISHAY MEASUREMENTS GROUP UK LIMITED

Company Number: 02593388

Period Ending: 25/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

Register of Members Address:

STROUDLEY ROAD
BASINGSTOKE
HANTS
RG24 8FW

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

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

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

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

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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>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>690795</td>
<td>GBP690795</td>
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TOTALS

690795  GBP690795

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 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 25/03/2008

Name: VISHAY ISRAEL LTD

Address: PO BOX 2502 HOLON
Shareholding 2: 1 ORDINARY Shares held as at 25/03/2008

Name: G.C. MORDAN
Address: WYKE REGIS 157 BOTLEY ROAD
         ROMSEY
         HAMPSHIRE
         SO51 5SX

Authorisation

Authoriser Designation: secretary       Date Authorised: 14/04/2008       Authenticated: Yes (E/W)