

**SHULMAN  
ROGERS  
GANDAL  
PORDY &  
ECKER, P.A.**

Lawrence A. Shulman  
Donald R. Rogers  
David A. Pordy\*  
David D. Freishtat  
Martin P. Schaffer  
Christopher C. Roberts  
Edward M. Hanson, Jr.  
David M. Kochanski  
Robert B. Canter  
Daniel S. Krakower  
Kevin P. Kennedy  
Nancy P. Regelin  
Samuel M. Spiritos\*  
Martin Levine  
Worthington H. Talcott, J.  
Fred S. Sommer  
Morton A. Faller  
Alan S. Tilles  
James M. Hoffman  
Michael V. Nakamura  
Jay M. Eisenberg\*

Douglas K. Hirsch  
Glenn C. Etelson  
Karl J. Protil, Jr.\*  
Timothy Dugan\*  
Kim Vito Fiorentino  
B. Sherman\*  
Michael J. ...  
Sandy David Baron  
Christine M. Sorge  
Jeffrey W. Rubin

Simon M. Nadler  
Karl W. Means  
Mimi L. Magyar  
Glenn W.D. Golding\*  
Matthew M. Moore\*  
Jeannie Eun Cho  
David S. Wachen  
Stephen A. Metz  
...  
Hsu  
Chung\*  
ard\*  
stein\*  
...  
off  
Alexis H. Peters\*

Meredith S. Campbell  
Leslie G. Moylan\*  
Anne Marie Vassallo\*  
Matthew D. Alegr\*  
Melanie A. Kegan  
Thomas A. Gravely  
Rebekah L. Bina  
William F. Gibson, II\*  
William B. Schroeder\*  
Lawrence M. Kramer  
Alexander C. Vincent\*  
Stacey L. Schwaber\*  
Courtney R. Sydnor†  
Michelle Hunter Green\*  
Jessica O. Hepburn\*  
Mark R. Mann†  
Max R. Masinter\*  
Alan B. Sutton\*  
Elizabeth T. Passyn\*  
Rachel E. Solomon\*  
Reza Goleosorkhi\*  
Edward P. Heinberry\*  
SalMonna L. Watts\*

*Of Counsel*  
Larry N. Gandal  
Jeffrey A. Shane  
Larry A. Gordon\*  
Lawrence Eisenberg  
Deborah L. Moran  
Debra S. Friedman\*  
Laura L. Smith\*  
Ira E. Hoffman\*  
  
*Special Counsel*  
Philip R. Hochberg\*  
  
*Retired*  
Karl L. Ecker  
  
*Maryland and D.C. except as noted:*  
\* Virginia also \* D.C. only  
\* Maryland only \* VA only  
\* D.C. and VA only  
† MD and VA only  
\* MD and D.C. only



Writer's Direct Dial Number:  
301-230-5208  
croberts@srgpe.com

September 30, 2008

Office of International Corporate Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549

**SUPPL**

RECEIVED  
2009 OCT -6 P 1:29  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Re: Electrocomponents plc – Exemption pursuant to Rule 12g3-2(b)  
promulgated under the Securities Exchange Act of 1934, as amended  
SEC File No. 82-34672  
Our File No. 018-031-00222

Dear Sir:

Pursuant to the undertaking of Electrocomponents plc, a public limited company incorporated under the laws of England and Wales (the "Company"), to furnish the Securities and Exchange Commission with certain information described in its request for an exemption from Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), as more fully set forth in the Company's letter to the Commission dated July 25, 2002, and received by the Commission on July 29, 2002, the Company hereby submits the following:

- September 2, 2008 Stock Exchange Announcement – Total Voting Rights
- September 4, 2008 Stock Exchange Announcement – Director/PDMR Shareholder
- September 23, 2008 Stock Exchange Announcement – Notice of Results

The Company understands that pursuant to Rule 12g3-2(b) the information and documents furnished hereby will not be deemed to be "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such information and documents constitutes an admission for any purpose that the Company is subject to the Exchange Act.

Please acknowledge your receipt of this letter, and of the enclosed material from the Company, by date-stamping the enclosed copy of this letter and returning it to the undersigned in the enclosed stamped, self-addressed return envelope. If you have any questions or comments, please do not hesitate to contact me at (301) 230-5208.

**PROCESSED**  
OCT 08 2008  
**THOMSON REUTERS**

Very Truly Yours,  
SHULMAN, ROGERS, GANDAL,  
PORDY & ECKER, P.A.  
By: *Christopher C. Roberts*  
Christopher C. Roberts

*Dee 10/7*

Enclosures  
cc: Adam Smith, Legal Advisor (w/o enc.)  
18031915-130.doc  
T: 101508

# REG-Electrocomponents Total Voting Rights

RECEIVED

2008 OCT -6 P 1:29

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Released: 02/09/2008

com:20080902:RnsB5488C

RNS Number : 5488C

Electrocomponents PLC

02 September 2008

ELECTROCOMPONENTS PLC ("the Company")

Electrocomponents plc - Voting Rights and Capital

As of 31 August 2008, Electrocomponents plc's capital consists of 435,360,622 ordinary shares, all with voting rights. Electrocomponents plc currently holds no ordinary shares in Treasury.

Therefore, the total number of voting rights in Electrocomponents plc is 435,360,622.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Electrocomponents plc under the FSA's Disclosure and Transparency rules.

IAN HASLEGRAVE

Company Secretary

2 September 2008

This information is provided by RNS

The company news service from the London Stock Exchange

END

TVRBBGDCXUGGGID

# REG-Electrocomponents Director/PDMR Shareholding

Released: 04/09/2008

<http://pdf.reuters.com/Regnews/regnews.asp?i=43059c3bf0e37541&u=urn:newsml:reuters.com:20080904:RnsD7564C>  
RNS Number : 7564C

Electrocomponents PLC

04 September 2008

ELECTROCOMPONENTS PLC ('the Company')

Dealings by Directors/PDMRs

The Company has been notified that the following Director, Mr P Hollingworth, Non Executive Director, acquired on 3 September 2008 10,000 ordinary shares of 10p each in the Company.

The shares were acquired at a price of 180.20p.

Mr Hollingworth now holds 10,000 shares in the Company, which represent less than 0.1% of the Company's issued share capital.

The Company was notified today of this transaction in accordance with FSA Disclosure and Transparency Rule 3.1.2 R.

IAN HASLEGRAVE

Company Secretary

4 September 2008

This information is provided by RNS

The company news service from the London Stock Exchange

END

RDSSSIFELSASESU

RECEIVED  
2008 OCT -6 P 1:29  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

# REG-Electrocomponents Notice of Results

**Released: 23/09/2008**

RNS Number : 0929E

Electrocomponents PLC

23 September 2008

RECEIVED  
2008 OCT -6 P 1:29  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

ELECTROCOMPONENTS PLC

FORTHCOMING ANNOUNCEMENTS

The Company's next announcement of results will be for the six months ending 30 September 2008 which will be made on Tuesday, 11 November 2008.

Contacts:

Simon Boddie      Group Finance Director      01865 204000  
David Allchurch   Tulchan Communications      0207 353 4200  
John Sunnucks     Tulchan Communications      0207 353 4200

This information is provided by RNS  
The company news service from the London Stock Exchange

END

END