

Company No 01630491

THE COMPANIES ACTS

PUBLIC LIMITED COMPANY

RESOLUTION

of

HITACHI CAPITAL (UK) PLC

At the Annual General Meeting of the Company held at Wallbrook Business Centre, Green Lane, Hounslow, Middlesex, on 2 June 2008, the following resolution was passed as an Ordinary Resolution

That, in addition to all existing authorities, the directors be generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £3,556,209 which shall expire at the conclusion of the Annual General Meeting of the Company in 2009 or on 2 September 2009, whichever is the earlier, but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired



Company Secretary

SATURDAY



A57

AS1XA0KU

14/06/2008

256

COMPANIES HOUSE