

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

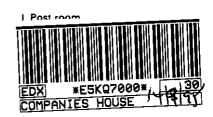
Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

	, ,						
Please complete egibly, preferably n black type, or oold block lettering			ny number				
	1. Name of company						
insert full name of company	* HITACHI CREDIT (UK) PLC						
	2. This section must be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	DRDINGRY					
	A Number allotted	1,000,000					
	B Nominal value of each	£ 1,00	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1,000,000	£	£			
§ complete (a) or (b) as appropriate	(a) [on 345 April 1995] §, or (b) [from 19 to 19 19] § The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)						
	D Extent to which each share is to be treated as paid of Please use percentage.	ıp.					
	E Consideration for which the shares were allotted						
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.						
	2. If the allotment is wholly or partly other than for cash return containing the information at D & E. The comp	any may deliver t	this information	on by completing			

- required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):



4. Names and addresses of the allottees

Please do not write in the 4 margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
HITACHI (RED TO GREDRATION	1,000,000		
15-12 NISHI SHIMBASH 2-CHOME			
M.N870. KJ			
Tom70 105			
JAPAN			
	•		
19 19 19 19 19 19 19 19 19 19 19 19 19 1			
Total	1,000,000		

		•							
Total 1	,000,000								
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite: \$\frac{1}{2} \text{Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotlan as appropriate}									
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-								
The Chief Executive and Registrar of Companies Companies House Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh								