

HITACHI EUROPE LIMITED
(company number 02210686)
(the "Company")

**SOLVENCY STATEMENT
OF THE DIRECTORS OF THE COMPANY**

This solvency statement is made for the purposes of section 642 of the Companies Act 2006 (the "Act") and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Act.

We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that:

1. Taking as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Made and signed by all the directors of the Company on: 15th March 2021.

Signed:


Naotoshi Nishida
Director


Stephen Keith Pierce
Director


Hicham Abdessamad
Director


Lorena Dellagiovanna
Director


Hiroyuki Yagi
Director

WEDNESDAY



RA0FFJMW
RM 17/03/2021 #190
COMPANIES HOUSE