

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

**STATEMENT OF COMPLIANCE MADE BY  
THE DIRECTORS OF THE COMPANY**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 15<sup>th</sup> March 2021 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:


1. made not more than 15 days before 17<sup>th</sup> March 2021, being the date of the written resolution to reduce the share capital of the Company from £263,348,621.00 to £253,048,621.00 by:
  - a) cancelling and extinguishing 10,300,000 ordinary shares of £1.00 each in the capital of the Company (the "**Capital Reduction**"); and
  - b) repaying to the Company's sole shareholder the £10,300,000.00 arising upon the Capital Reduction; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

**Dated: 17<sup>th</sup> March 2021**

**Signed:**

  
**Naotoshi Nishida**  
Director

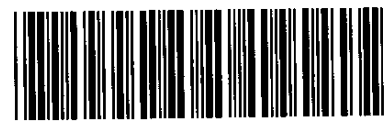
  
**Stephen Keith Pierce**  
Director

  
**Hicham Abdessamad**  
Director

  
**Lorena Dellagiovanna**  
Director

  
**Hiroyuki Yagi**  
Director

WEDNESDAY



\*RA0FFJLN\*

RM

17/03/2021

#184

COMPANIES HOUSE