

Please complete in typescript, or in bold black capitals. CHFP001

88(2)

(Revised 2005) Return of Allotment of Shares

Company Number	03616334			Return of Allotment of Shares	
Company name in full	DAIDO INDUSTRIAL BEARINGS EUROPE LIMITED				
Shares allotted (including bonus shar (see Guidance Booklet GBA6)	es)	From			То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month `	Year 0 0 8	Day Mont	
Class of shares (ordinary or preference etc)		A Ordinary			
Number allotted		1000000			
Nominal value of each share		£1			
Amount (if any) paid or due on each share (including any share premium)		£1			
		number	and class of s	hares allotte	e allottees and the d to each overleaf
If the allotted shares (including bonus cash please state	s shares	s) are fully or partly paid	d up otherwise	e than in	
% that each share is to be treated as paid up			·		
% (If any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)					





LD2 25/05/2010 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
DAIDO METAL CO, LIMITED	allotted	allotted	
Address			
13F Nagoya Hirokoji Building, 2-3-1, Sakae, Naka-ku,	A Ordinary	1000000	
Nagoya Aichi, 460-0008, Japan	L		
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
1		L	
		L	
UK Postcode L L L L L		<u></u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
1		L	
UK Postcode L L L L L L	L	L	
Name(s)	Class of shares allotted	Number allotted	
Address			
	.	<u> </u>	
	.		
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟			
Name(s)	Class of shares allotted	Number allotted	
Add	•		
Address		1	
	-		
UK Postcode L L L L L L			
Please enter the number of continuation sheets (if any) attached to the	nis form		
Signed Weile loge Da	te 20th Mai	62010	
Signed	lease delete as appropriate		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes LLP (BRA/615240)				
20 Cursitor Street				
London EC4A 1LT	Tel 020 7831 9222			
DX number 138	DX exchange London Chancery Lane			

03616334

CHAD 04/11/2005