

**Statement of compliance for the purposes of section 644(5) Companies Act
2006**

Company number: 00945097

Company name: Hitachi Kokusai Electric UK Limited

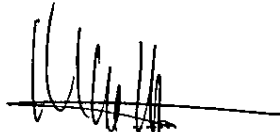
Hitachi Kokusai Electric UK Limited ("the Company") passed a Special Resolution by written resolution on 10/2/2010 to reduce its share capital in accordance with section 641, 642 and 643 of the Companies Act 2006

We, Patrick Roache and Masahiko Kato being all the Directors of the Company hereby confirm

- (a) that a solvency statement was made on 10/2/2010 by us being, then, all the Directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him



Patrick John Roache
Signed



Masahiko Kato
Signed

Dated 10/2/2010



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11/02/2010
COMPANIES HOUSE