



*Companies House*  
— for the record —

**88(2)** (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **31/03/2008**



Company Number: **02210686**

Company Name **HITACHI EUROPE LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**28/03/2008**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **16540000**  
*Nominal value of  
each share*        **1.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **HITACHI, LTD.**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **16540000**

*Address:*        **6-6, MARUNOUCHI, 1-CHOME,  
CHIYODA-KU  
TOKYO  
JAPAN  
100-8280**

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*Authorisation*

*Authoriser Designation:*    **secretary**

*Date Authorised:*    **31/03/2008**

*Authenticated:*    **Yes (E/W)**