

ALOKA UK LIMITED

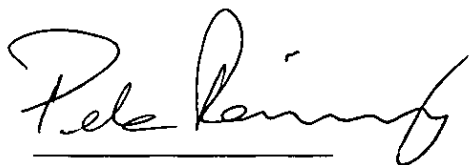
35 Ballards Lane, London, N3 1XW
Incorporated in England and Wales number 06323561

Written Resolution if members in lieu of a meeting – Part 13 Companies Act 2006

I being the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the company, hereby pass the following resolutions and agree that such resolutions for all purposes shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

It is hereby resolved as a special resolution that

- (1) The capital of the company, being in excess of the company's future needs, and the director having made a declaration of solvency, the capital be reduced by the cancellation of £9,999 shares held by the sole member



Director, for and on behalf of Hitachi Medical Systems Europe Holding AG

Dated

14 September 2012

