

CHWP000

This form should be completed in black.

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 022089

Corporate name

HITACHI CREDIT INSURANCE CORPORATION LIMITED

(See note 1 on Page 3)

Branch name

HITACHI CREDIT INSURANCE CORPORATION LIMITED

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate HITACHI CREDIT INSURANCE CORPORATION LIMITED

New corporate HITACHI CAPITAL INSURANCE LIMITED

Day Month Year

Date of change

1 8 0 6 2 0 0 3

2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Empty form for legal form change with date fields (Day, Month, Year)

Date of change

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period

(02/00)



Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * the company changed its principal address in its parent state to

(give new principal place of business)

* Insert date of change

5. Objects

On * those the company changed its objects to

(state new objects)

+ delete as applicable

6. Capital

On * the company increased / decreased its issued share capital from _____ to _____

(state new issued share capital (incl. currency))

7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date _____

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

Form BR 3

To whom should Companies House direct any enquiries regarding this form.

Name	PHILIP BRADY
Address	c/o HITACHI CAPITAL INSURANCE LTD 3RD FLOOR ST. JAMES HOUSE ADELAIDE ROAD DUBLIN 2 Tel. No 00353 - 1-6053000

* Delete as applicable

This return is delivered in respect of all the branches listed below, registered at * Cardiff / ~~Edinburgh~~.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed 
(Director / Secretary / Permanent representative)

Date 25/6/03

Registration number	Branch name
BR 005162	HITACHI CAPITAL INSURANCE LIMITED (PREVIOUSLY HITACHI CREDIT INSURANCE CORPORATION LIMITED)

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC022039

Branch No. BR005162

The Registrar of Companies for England and Wales hereby certifies that

HITACHI CREDIT INSURANCE CORPORATION LIMITED

has this day registered a change of name to

HITACHI CREDIT INSURANCE LIMITED

Given at Companies House, Cardiff, the 30th June 2003

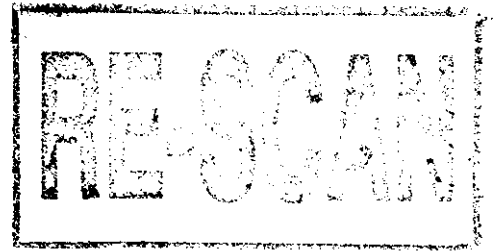


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC022039

Branch No. BR005162

The Registrar of Companies for England and Wales hereby certifies that

**HITACHI CREDIT INSURANCE CORPORATION
LIMITED**

has this day registered a change of name to

HITACHI CAPITAL INSURANCE LIMITED

Given at Companies House, Cardiff, the 30th June 2003.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —