

Company number 3014572

~~708169/40.~~

THE COMPANIES ACT 2006

RESOLUTION

OF

HAMMERSON (EXETER) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

On the 11th day of November 2011, the following WRITTEN RESOLUTION (such resolution to have effect as a Special Resolution) was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Article 15 of the Articles of Association of the Company

THAT the name of the Company be changed to Hammerson Investments (No 30) Limited



.....
Hammerson (Exeter) Limited
Director

SATURDAY



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COMPANIES HOUSE

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Hammerson (Exeter) Limited

We, the undersigned, being the Sole Member of the Company entitled to attend and vote at General Meetings pass the following resolution as a Written Resolution in accordance with Article 15 of the Company's Articles of Association.

11 November 2011

Change of Name

IT WAS RESOLVED THAT the name of the Company be changed to Hammerson Investments (No 30) Limited

For and on behalf of the Sole Member



.....
Hammerson UK Properties plc
Company Number 298351

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