

Number of the Company: 3109232



THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
ORDINARY AND SPECIAL RESOLUTIONS
-of-

PRECIS (1394) LIMITED

(passed on 23 January 1996)

At an **EXTRAORDINARY GENERAL MEETING** of the Company held at 100 Park Lane, London W1Y 4AR on 23 January 1996 resolution numbered (1) was duly passed as an Ordinary Resolution and the resolutions numbered (2) and (3) were passed as Special Resolutions of the Company:-

ORDINARY RESOLUTION

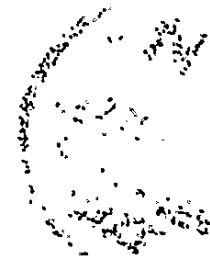
- (1) **THAT** pursuant to Regulation 12 of the Company's Articles of Association, the Company shall have a seal.

SPECIAL RESOLUTIONS

- (2) **THAT** the name of the Company be changed to Hammerson Investments Limited.
- (3) **THAT** clause 3 of the Memorandum of Association of the Company be amended by the addition of the following sub-clause after the current sub-clause 3(3):
- "(4) to manage land, buildings, estates, and any other property whether belonging to the Company or to any subsidiary of the Company or to its holding company or to any holding company of such holding company and to collect fees in relation to the provision of such management services, and to supply to tenants and occupiers refreshments, catering, heating, lighting, cleaning and other services and conveniences, facilities, amenities and advantages of all kinds."

and that the current sub-clauses 3(4) to 3(26) be renumbered consequentially.

Chairman



N/m.