

Company number 4108431

THE COMPANIES ACTS 1985 AND 1989

RESOLUTIONS

OF

HAMMERSON PETERBOROUGH (NO.1) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

On 23 February 2007, the following WRITTEN RESOLUTIONS to have effect as a Special Resolutions were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Regulation 53 of Table A that applies to the articles of association of the Company.

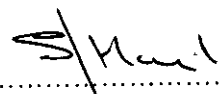
IT WAS RESOLVED THAT

1 AUTHORISED CAPITAL

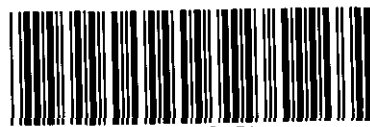
The authorised share capital of the Company be increased from £100 to £70,000,100 by the creation of 70,000,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 100 ordinary shares of £1 each.

2 DIRECTORS' AUTHORITY TO ALLOT SHARES

The directors are authorised unconditionally, for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company (£70,000,100) at any time or times during the period of five years from the date of passing this resolution.


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Company Secretary

SATURDAY



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24/03/2007
COMPANIES HOUSE