

Company number 05996991


THE COMPANIES ACT 2006

706135/60

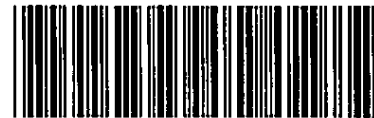
RESOLUTION  
OF  
ALISON INVESTMENTS LIMITED  
PRIVATE COMPANY LIMITED BY SHARES

On the 11<sup>th</sup> 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 9 of the Articles of Association of the Company

THAT the name of the Company be changed to Hammerson Investments (No 33) Limited

  
.....  
Alison Investments Limited  
Director

SATURDAY



\*ALCCRZDM\*  
A31 19/11/2011 75  
COMPANIES HOUSE

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## **Alison Investments 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 9 of the Company's Articles of Association.**

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11 November 2011

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### **Change of Name**

**IT WAS RESOLVED THAT** the name of the Company be changed to Hammerson Investments (No 33) Limited

For and on behalf of the Sole Member

  
.....  
RT Group Property Investments Limited  
Company Number 4357520

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