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**HAMMERSON (99 BISHOPSGATE) LIMITED**

**Statement to comply with Section 644(5) Companies Act 2006**

Dated 12 July 2012





Introduction

We refer to the written resolution of the sole shareholder of the Company dated ~~12~~<sup>17</sup> July 2012 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved, among other things the reduction of nominal value of the Company's issued shares from £1 per share to £0.35 per share and the consequent reduction in the Company's share capital (the "**Reduction of Capital**")

Statement by the directors

We, Andrew Berger-North, Peter Cole, Lawrence Hutchings and Andrew Thomson,

being the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 12 July 2012 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's sole shareholder at the same time as the proposed Written Resolution was sent to the sole shareholder

Name of Director	Signature
Andrew Berger-North	
Peter Cole	
Lawrence Hutchings	
Andrew Thomson	

FRIDAY



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