

Hammerson (Kingston) Limited

Company Number: 04170271 (the "Company")

WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution.

THAT the issued share capital of the Company be reduced from £10,000,000 to £1 by cancelling and extinguishing capital to the extent of £0.9999999 on each issued fully paid up Ordinary share of £1 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from £1 to £0.0000001 and the amount by which the share capital is so reduced be credited to retained earnings.

**For & on behalf of Hammerson
Company Secretarial Limited
acting as Secretary**

Agreed
Signed: 
For and on behalf of HAMMERSON UK PROPERTIES PLC

Name of registered holder: Hammerson UK Properties plc
Date: 17/12/2019

TUESDAY



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LD2

07/01/2020

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COMPANIES HOUSE