

Hammerson (Folkestone) Limited
Company Number: 4323331 (the "Company")

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

The sole director of the Company proposes 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 £1,500,000 to £1 by cancelling and extinguishing £1,499,999 of the issued fully paid up Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to retained earnings.

A copy of the solvency statement signed by the sole director of the Company under section 643 of the Companies Act 2006 accompanies this written resolution.

Agreed by:



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S.C. Travis

For and on behalf of Hammerson UK Properties Limited

Date: 14 November 2023