

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

Company number 666151

(the "Company")

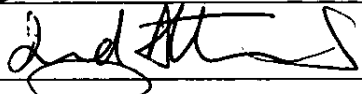
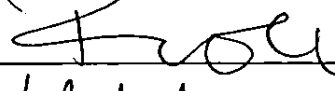
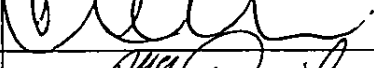
Solvency statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of the Companies Act 2006 on 18 December 2008

We,

**Mr David John Atkins;
Mr Peter William Beaumont Cole;
Mr Simon Richard Melliss; and
Mr Robert John Godwin Richards,**

being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- 1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could at the date of this statement be found to be unable to pay (or otherwise discharge) its debts; and**
- 2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.**

Name of Director:	Signature:
Mr David John Atkins	
Mr Peter William Beaumont Cole	
Mr Simon Richard Melliss	
Mr Robert John Godwin Richards	