



✓ **What this form is for**
You may use this form to give notice of redenomination of shares.

X What this form is NOT for
You cannot use this form to report a notice of a reduction of capital following redenomination. If you have this situation, please use form SH-100.



AWEXAFTZ

A31 15/12/2009 32

COMPANIES HOUSE

A11 *A66SWF5U* 406
21/11/2009
COMPANIES HOUSE

1 Company details

Company number	0	0	6	6	6	1	5	1
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Company name in full	Hammerson International Holdings Limited
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→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless specified or indicated by *

2 **Date resolution passed**

Resolution date

d	2	d	7	m	1	m	8	y	2	y	0	y	0	y	9
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3 Shares redenominated

[illegible]

① The new nominal value of the shares must be calculated by translating the aggregate (total) nominal value of all the shares of that class into the new currency (at the rate of exchange specified in the resolution) and dividing that amount by the number of shares in the class.

SH14

Notice of redenomination

Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's total share capital following the redenomination.

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
A Ordinary Shares	1.00		400000000	£ 400 000 000
B Ordinary Shares	0.9139		100000000	£ 91 390 000
				£
				£
Totals			500000000	£ 491 390 000

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate
nominal value ④

⑤ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc.

① Including both the nominal value and any share premium.

② Total number of issued shares in this class.

③ Number of shares issued multiplied by nominal value of each share.

Continuation pages
Please use a Statement of Capital continuation page if necessary.

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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**.

Class of share	A Ordinary Shares
Prescribed particulars ①	<p>Full Rights to attend and vote at any general meeting of the company.</p> <p>Rights to receive dividends and to participate in distribution (including on winding up).</p> <p>No right to be redeemed at the option of either the company or the shareholder.</p>
Class of share	B Ordinary Shares
Prescribed particulars ①	<p>Rank pari passu in all respects with the A Ordinary Shares above, save that holders of B Ordinary Shares are in addition:</p> <p>-Entitled to receive a preferential dividend</p> <p>-Entitled to priority (subject to limitations) over proceeds on a distribution of assets on a winding up or other return of capital.</p> <p>No right to be redeemed at the option of either the company or the shareholder.</p>
Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Notice of redenomination

Presenter Information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Mr. Stuart Haydon

Company name Hammerson International Holdings Limited

Address 10 Grosvenor Street

Post town London

County/Region

Postcode W 1 K 4 B J

Country United Kingdom

DX

Telephone 0207 887 1017

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date the resolution was passed in section 2.
- ☐ You have completed section 3.
- ☐ You have completed the relevant sections of the Statement of capital.
- ☐ You have signed the form.

Important Information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Further Information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk