

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

666151

Company Name in full

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	2	0	9	2	0
		0			3

Day	Month	Year

Class of shares
(ordinary or preference etc)

B ORDINARY

Number allotted

100,000,000

Nominal value of each share

€1

Amount (if any) paid or due on each
share (including any share premium)

€1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

€500,000,000

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

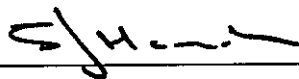


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name HAMMERSON INTERNATIONAL SNC		Class of shares allotted	Number allotted
Address WASHINGTON PLAZA IMMEUBLE ARTOIS 44 RUE WASHINGTON, 75408 PARIS CEDEX08, FRANCE		B ORDINARY	100,000,000
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

18/10/2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode L L L L L L L			