

Grantchester Retail Parks plc

We, the undersigned, being the Sole Member of the Company entitled to attend and vote at General Meetings pass the following resolutions as written Resolutions in accordance with Article 12 of the Company's Articles of Association.

1 December 2011

Re- registration of public company as private company

IT WAS RESOLVED THAT pursuant to section 97, Companies Act 2006, the company be re-registered as a private company with effect from 1 December 2011 or from such other date as may be approved by the Registrar of Companies, and that the Articles of Association of the company be thereupon altered to reflect the change in registration by referring to Grantchester Retail Parks Limited throughout

Change of Name

IT WAS RESOLVED THAT the name of the Company be changed to Hammerson Investments (No 32) Limited

For and on behalf of the Sole Member


Grantchester Group plc
Company Number 1887040

