

2593379

## 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.

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1 December 2011

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### 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





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2593379

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**GRANTCHESTER RETAIL PARKS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**HAMMERSON INVESTMENTS (NO.32) LIMITED**

Given at Companies House on **22nd December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES