

Hammerson Peterborough (No 2) Limited

Company Number: (04108318) (the "Company")

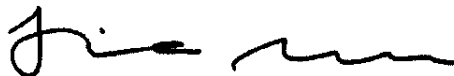
WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution.

THAT the issued share capital of the Company be reduced from £70,000,002 to £70,000,002 by cancelling and extinguishing capital to the extent of £0.999999 on each issued fully paid up Ordinary share of £1 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from £1 to £0.000001 and the amount by which the share capital is so reduced be credited to retained earnings.

For & on behalf of Hammerson  
Company Secretarial Limited  
acting as Secretary

Agreed  
Signed:



For and on behalf of HAMMERSON UK PROPERTIES PLC

Name of registered holder: Hammerson UK Properties plc

Date: 12/12/2019

TUESDAY



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LD2

07/01/2020

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COMPANIES HOUSE