

Memorandum to comply with Section 644(5) Companies Act 2006
(as amended by The Companies Act 2006 (Commencement No. 7, Transitional Provisions and Savings) Order 2008)

HAMMERSON INVESTMENTS (NO.22) LIMITED
Company number 4175854
(the "Company")

Dated: **15 OCT 2009**

We refer to the written resolution of the Company's sole shareholder approving dated **15 OCT 2009** approving a reduction of the share premium account (the "**Reduction of Share Premium Account**") (a copy of which accompanies this memorandum):

1. The share capital of the Company is £100.0002
2. The share capital of the Company is divided into 1,000,002 ordinary shares of £0.0100 each.
3. Each of the ordinary shares is fully paid up for its nominal value of £0.0100.

Signed by:



Director
for and on behalf of
HAMMERSON INTERNATIONAL HOLDINGS LIMITED

MONDAY



RM 19/10/2009 167
COMPANIES HOUSE