

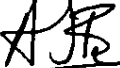

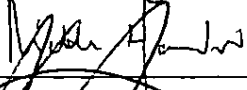



HAMMERSON INVESTMENTS (NO.22) LIMITED
Company number 4175854
(the "Company")

Solvency statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of the Companies Act 2006 on 15 October 2009

We, Andrew Berger-North, Peter Cole, Nick Hardie, Lawrence Hutchings, Martin Jepson and Andrew Thomson,

being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could at the date of this statement be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Name of Director:	Signature:
Andrew Berger-North	
Peter Cole	
Nick Hardie	
Lawrence Hutchings	
Martin Jepson	
Andrew Thomson	

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