

05464862

Hammerson Retail Parks Holdings Limited
(the "Company")

**Resolution in writing of the sole member of the Company in accordance with the Regulation
53 of Table A to the articles of association of the Company**

9 May 2014

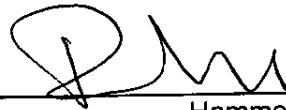
IT IS RESOLVED THAT

1 SHARE CAPITAL

The authorised share capital of the Company be increased from £11,010,000 00 to £42,083,152 00 by the creation of 31,073,152 additional ordinary shares of £1 00 each ranking in all respects pari passu with the existing ordinary shares of £1 00 each

2 DIRECTOR'S AUTHORITY TO ALLOT SHARES

The director is authorised unconditionally, for the purpose of Section 551 of the Companies Act 2006, to allot shares up to the amount of share capital of the Company



Hammerson UK Properties plc

WEDNESDAY



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