

**HAMMERSON INVESTMENTS (No. 28) LIMITED**


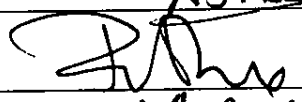
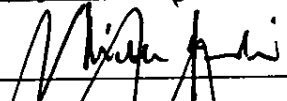

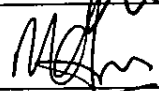
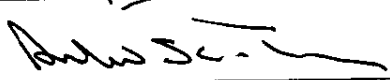
**Company number 05839393**

**(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 3 December 2009**

We, the directors named below, 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 be found to be unable to pay (or otherwise discharge) its debts;
2. taking into account the current intention to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company; and
3. should winding up of the Company not be commenced within twelve months of the date of this statement, 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:
Mr Andrew Berger-North	
Mr Peter Cole	
Mr Nicholas Hardie	
Mr Lawrence Hutchings	
Mr Martin Jepson	
Mr Andrew Thomson	

SATURDAY



RM

\*RWBPQFJB\*

05/12/2009

COMPANIES HOUSE

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