

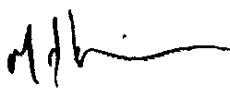

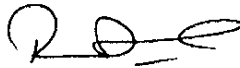
HAMMERSON (STAINES) LIMITED
(Company number 06668278)
(the "Company")

Statement to comply with Section 644(5) Companies Act 2006 made on
27 November 2020

We refer to the written resolutions of the shareholders of the Company dated 27 November 2020 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the reduction of the Company's issued share capital from £5,000,000 to £1 by cancelling and extinguishing 4,999,999 ordinary fully-paid up shares of £1 each and the cancellation of the share premium account of the Company (the "**Capital Reduction**").

Statement by the directors

We, Mark Bourgeois, Thomas Cochrane and Paul Denby, being all the directors of the Company as at the date of this statement, confirm that the statement of solvency made by each of us on 27 November 2020 in relation to the Capital Reduction (a copy of which accompanies this statement): (i) was made less than 15 days before the date on which the Written Resolutions were passed; and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolution was sent to the shareholders.

Name of director:	Signature:
Mark Bourgeois	
Thomas Cochrane	
Paul Denby	

TUESDAY



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01/12/2020
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