

Registered Number: 12279332

**THE COMPANIES ACTS**

**HAMMERSON VIA NO 2 LIMITED (THE "COMPANY")**

**PRIVATE COMPANY LIMITED BY SHARES**

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**RECORD OF DECISIONS BY SOLE MEMBER**

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This is a record provided to the Company in accordance with section 357 of the Companies Act 2006 that on the date stated below the sole member of the Company took the following decisions with the intent that it take effect as if agreed by the Company in general meeting:

1. **THAT** the Company shall, with immediate effect, redenominate the ordinary shares in the share capital of the Company (each with an existing nominal value of one Pound Sterling) from Pound Sterling to Euros, at the prevailing rate of exchange published by Bloomberg as at the date stated below (the "**Redenomination**").
2. **THAT** following the Redenomination, the sole member of the Company shall continue to hold one ordinary share in the share capital of the Company (with a new nominal value of one Euro (the "**New Nominal Value**")), with any paid-up capital in excess of the New Nominal Value to be treated as share premium.

SIGNED by

Name:

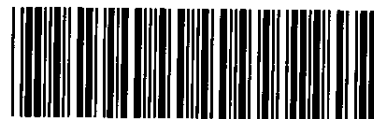
For and on behalf of **HAMMERSON PLC**

Sole member of the Company

Date

18.12.19

TUESDAY



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LD2

07/01/2020

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COMPANIES HOUSE