

HAMMERSON (CRICKLEWOOD) LIMITED

Company number 4789711

(the "Company")

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

5 June 2008

IT IS RESOLVED THAT

1. AUTHORISED CAPITAL

The authorised share capital of the Company be increased from £100 to £25,000,000 by the creation of 24,999,900 ordinary shares of £1 each ranking in all respects pari passu with the existing 2 ordinary shares of £1 each

2 DIRECTORS' AUTHORITY TO ALLOT SHARES

The directors are authorised unconditionally, for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised share capital of the Company (£25,000,000) at any time or times during the period of five years from the date of passing this resolution



Hammerson UK Properties PLC
Sole Member

