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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4789711

Name of company

* insert full name
of company

*** HAMMERSON (CRICKLEWOOD) LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 June 2008 the nominal capital of the company has been
increased by £ 24,999,900 beyond the registered capital of £ 100

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

24,999,900 ordinary shares of £1 each ranking in all respects pari passu with the existing 100
ordinary shares of £1 each

Please tick here if
continued overleaf

‡ Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

S. J. H. ...

Designation ‡

*Company
Secretary*

Date *5/6/08*

Presenter's name address and
reference (if any)

For official Use (02/06;
General Section

SATURDAY



AS3KW0K5

A53

14/06/2008

126

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2