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Notice of increase in nominal capital

123

CHFP025

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

[] [] [] []

4246719

Name of company

*Center Parcs (UK) Holdings Limited

*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19th October, 2001 the nominal capital of the company has been increased by £ 53,150,400 beyond the registered capital of £ 100.

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 :

See articles attached

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

Please tick here if continued overleaf

Signed *X [Signature]* Designation ‡ Director


Date 28 October 2001

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

Presenter's name address and reference (if any)

Allen & Overy
One New Change
London EC4M 9QQ

Ref: LC/KKSS/CO:888859.1

For official Use General Section	Post room
	
<small>*L091350G*</small>	
LD4 COMPANIES HOUSE	0233 31/10/01

Notes

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

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

or, for companies registered in Scotland:-

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