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CHFP025

## Application by an unlimited company to be re-registered as limited

Company Number

4259182

Company Name in full

CENTER PARCS NW LIMITED

A Special Resolution authorising the re-registration of the company as limited was passed on

Day Month Year

05 10 2001

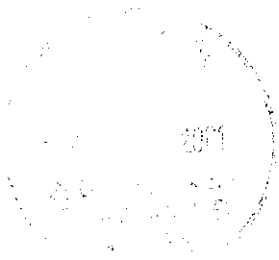
The following documents are attached in support of this application

1 Please delete if previously presented for registration.

1. [A copy of the Special Resolution that the company be re-registered as limited].
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as limited.
3. A printed copy of the articles as altered by the Special Resolution.

Nominal share capital (if any) provided for in the articles as altered

£ 168,000,100



SIDAM 180  
RE-REG  
NW 138147

Signed

Date

5th October, 2001

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary

Allen & Overy  
One New Change, London  
EC4M 9QQ  
(Ref: ADP/BEJ/Co.878579)

Tel 020 7330 3000

DX number DX

DX exchange DXExch

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



LD1  
COMPANIES HOUSE

0181  
05/10/01