

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4246719

Company name in full

CENTER PARCS (UK) HOLDINGS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	15	04	2002			
Class of shares <small>(ordinary or preference etc)</small>	C Ord		Pref			
Number allotted	✓ 116,000		297,741			
Nominal value of each share	£0.01		£1			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1		£1			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100	100	
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Consideration for which
the shares were allotted

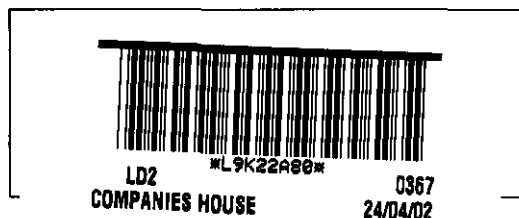
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

58,000 C Ordinary shares in the capital of Carp (UK) 1
Limited.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



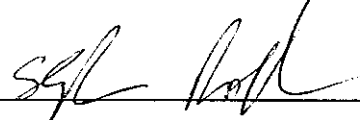
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mary Edgerton <hr/> Address Rowan House, Highgate Road Hayfield, High Peak UK Postcode S K 2 2 2 J L	Class of shares allotted C Ordinary Preference	Number allotted 10,000 25,667
Name David Goodridge <hr/> Address Crescent House, Main Street, Laneham, Retford, Nottinghamshire UK Postcode D N 2 2 0 N A	Class of shares allotted C Ordinary Preference	Number allotted 12,000 30,801
Name Judi Leavor <hr/> Address Woodlands, 2 Estcourt Drive, Darrington, Pontefract, West Yorkshire UK Postcode W F 8 3 B N	Class of shares allotted C Ordinary Preference	Number allotted 12,000 30,801
Name Paul Kent <hr/> Address 27 Occupation Lane, Edwinstone, Nottinghamshire UK Postcode N G 2 1 9 H U	Class of shares allotted C Ordinary Preference	Number allotted 30,000 77,002
Name Richard Bond <hr/> Address North Beck, Low Street, East Drayton, Retford, Nottinghamshire UK Postcode D N 2 2 0 L N	Class of shares allotted C Ordinary Preference	Number allotted 12,000 30,801

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

15/04/2002

A director / ~~secretary~~ / ~~company secretary~~ / ~~authorized signatory~~ / ~~other~~ / ~~other~~

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.

Allen & Overy	
One New Change, London, EC4M 9QQ	
CO: 922304	Tel 020 7330 3000
DX number 73	DX exchange

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Form 88(2) continuation sheet no:

1

CHFP025

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4246719

Company name in full

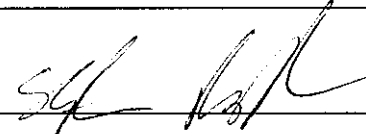
CENTER PARCS (UK) HOLDINGS LIMITED

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lloyd Smith Address 3 Meadow Vale, Ovingdean Road, Brighton, Sussex UK Postcode BN2 7AA	Class of shares allotted C Ordinary Preference	Number allotted 40,000 102,669
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
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Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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Signed  Designation: DIRECTOR Date 15/4/2002