

**FILE COPY**



**CERTIFICATE OF INCORPORATION**

**ON RE-REGISTRATION OF UNLIMITED COMPANY**

**AS LIMITED**

Company No. 4259182

The Registrar of Companies for England and Wales hereby certifies that

**CENTER PARCS NW LIMITED**

formerly registered as unlimited, has this day been re-registered under the Companies Act 1985 as limited.

Given at Companies House, London, the 5th October 2001



*I Cronland*

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

CENTER PARCS NW LIMITED

INCORPORATED ON 25TH JULY, 2001

No. 4259182

ALLEN & OVERY

LONDON  
CO:864267.2