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COMPANIES FORM No. 123

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

[] [] [] []

967104

Name of company

* Cosalt Holiday Homes Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 OCTOBER 2008 the nominal capital of the company has been

increased by £ 19,990,000.00 beyond the registered capital of £ 10,000.00

† 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

The new ordinary shares of £1.00 each rank pari passu in all respects with
the existing ordinary shares of £1.00 each.

Please tick here if
continued overleaf

y

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

Signed



Designation †

Director

Date

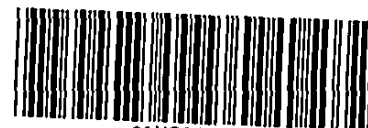
Presenter's name address and
reference (if any)
Pinsent Masons LLP
1 Park Row
Leeds
LS1 5AB

26440 Leeds 28
22148734 1

For official Use (02/06)
General Section

Post room

TUESDAY



ANC904JT

A04

04/11/2008

186

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