

CENTREPARK LIMITED

Company Number 1917936

Notice is hereby given that an Extraordinary General Meeting of the above named Company will be held at Center Parcs Ltd, Head Office, Eakring, Nottinghamshire, NG22 0DZ on the 31st July 1997 at 11.00am for the purpose of considering and, if thought fit, passing the following resolutions, which will be proposed as special resolutions:-

RESOLUTIONS

ELECTIVE REGIME: In accordance with section 379A of the Companies Act 1985

- i) section 252: election to dispense with laying of accounts and reports before general meeting
- ii) section 366A: election to dispense with holding of annual general meetings
- iii) section 386: election to dispense with appointment of auditors annually

By Order of the Board.

Signed _____
S. J. T. Brown
Company Secretary

Date 30th July 1997

