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COMPANIES HOUSE

2153649

Claim No. 8989 of 2012

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

BEFORE MR JUSTICE SALES

4 DECEMBER 2012

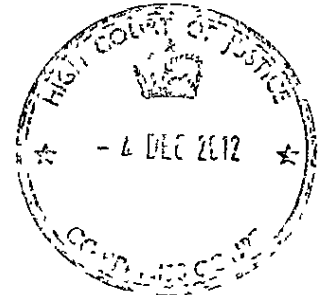
IN THE MATTER OF DIAMOND RESORTS (EUROPE) LIMITED

AND

IN THE MATTER OF COTIEMPO S.L. (SOCIEDAD UNIPERSONAL)

AND

**IN THE MATTER OF COMPANIES (CROSS-BORDER MERGER)
REGULATIONS 2007**



ORDER

UPON THE APPLICATION by claim form dated 22 November 2012 of Diamond Resorts (Europe) Limited ("DREL") whose registered office is at Citrus House, Caton Road, Lancaster, Lancashire, LA1 3UA and Cotiempo S L (Sociedad Unipersonal) ("Cotiempo") whose registered office is at Los Amigos Beach Club, Urb Playamarina, Mijas-Costa, Malaga, Spain

AND UPON HEARING counsel for DREL and Cotiempo

AND UPON READING the witness statements of Ms Susan Crook on behalf of DREL and of Mr Charles Alan Bentley on behalf of Cotiempo

THE COURT HEREBY APPROVES the final completion of the cross-border merger of DREL and Cotiempo pursuant to Regulation 16 of the Companies (Cross-Border Mergers) Regulations 2007 and for the purposes of Article 11 of Directive 2005/56/EC on cross-border mergers of limited liability companies, the consequences of such shall take effect on 31 December 2012