

FRIDAY



RCS 07/12/2012 #31
COMPANIES HOUSE

2353649

Claim No 8951 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 HEWICOON 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 Hewicoon SL (Sociedad Unipersonal) ("**Hewicoon**") whose registered office is at Calle Amsterdam, No 3, Puerto de Alcudia, Palma de Mallorca, Spain

AND UPON HEARING counsel for DREL and Hewicoon

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

THE COURT HEREBY APPROVES the final completion of the cross-border merger of DREL and Hewicoon 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