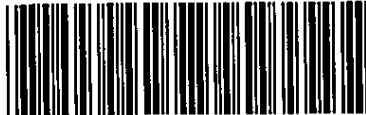


FRIDAY



RCS 07/12/2012 #28  
COMPANIES HOUSE

235649

Claim No. 8977 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 VACATION SHARE S.L. (SOCIEDAD UNIPERSONAL)**

**AND**

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



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**ORDER**

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**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 Vacation Share S L (Sociedad Unipersonal) ("**Vacation**") whose registered office is at Los Amigos Beach Club, Urb Playamarina, Mijas-Costa, Malaga, Spain

**AND UPON HEARING** counsel for DREL and Vacation

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

**THE COURT HEREBY APPROVES** the final completion of the cross-border merger of DREL and Vacation 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.