

FRIDAY



RCS 07/12/2012 #41  
COMPANIES HOUSE

2353649

**Claim No. 8969 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 DIAMOND RESORTS MIJAS MANAGEMENT S.L.  
(SOCIEDAD UNIPERSONAL)**

**AND**

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

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**ORDER**

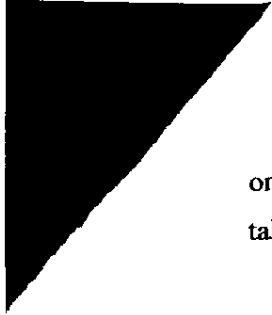
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**UPON THE APPLICATION** by claim form dated 22 November 2012 of Diamond Resorts (Europe) Limited ("DREL") whose registered office is at Citrus House, Caton Road, Lancaster, Lancashire, LA1 3UA and Diamond Resorts Mijas Management S L (Sociedad Unipersonal) ("Diamond Mijas") whose registered office is at Pueblo Quinta, 2a fase, Ctra de Cadiz Km 2215, Benalmadena, Spain

**AND UPON HEARING** counsel for DREL and Diamond Mijas

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

**THE COURT HEREBY APPROVES** the final completion of the cross-border merger of DREL and Diamond Mijas 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