

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4246719

Company name in full

CENTER PARCS (UK) HOLDINGS LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

15 04 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

B Ord

Pref

Number allotted

960,000

2,464,064

Nominal value of each share

£1

£1

**Amount (if any) paid or due on each
share** (including any share premium)

£1

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

100

**Consideration for which
the shares were allotted**

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

480,000 B Ordinary shares in the capital of Carp (UK)
1 Limited.

**When you have completed and signed the form please send
it to the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



ode

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Martin Peter Dalby</u>	Class of shares allotted	Number allotted
Address <u>Parker Gardens, Stapleford,</u> <u>Nottingham, Nottinghamshire</u>	<u>B Ordinary</u>	<u>200,000</u>
UK Postcode <u>N G 9</u> <u>8 Q G</u>	<u>Preference</u>	<u>513,347</u>
Name <u>Jeremy William Goldberg</u>	Class of shares allotted	Number allotted
Address <u>Straatweg 227</u> <u>3054 AG Rotterdam, The Netherlands</u>	<u>B Ordinary</u>	<u>100,000</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<u>Preference</u>	<u>256,673</u>
Name <u>Graham White</u>	Class of shares allotted	Number allotted
Address <u>Springfield House, Church Street, East Markham,</u> <u>Newark, Nottinghamshire</u>	<u>B Ordinary</u>	<u>90,000</u>
UK Postcode <u>N G 2 2</u> <u>0 Q G</u>	<u>Preference</u>	<u>231,006</u>
Name <u>Eagle Trustees Limited</u>	Class of shares allotted	Number allotted
Address <u>Re: Camilleri Family Trust, Twenty Two Colomberie,</u> <u>St. Helier, Jersey</u>	<u>B Ordinary</u>	<u>100,000</u>
UK Postcode <u>J E 1</u> <u>4 X A</u>	<u>Preference</u>	<u>256,673</u>
Name <u>Anthony Martin Robinson</u>	Class of shares allotted	Number allotted
Address <u>Gorse Corner, Townsend Drive</u> <u>St. Albans</u>	<u>B Ordinary</u>	<u>350,000</u>
UK Postcode <u>A L 3</u> <u>5 S H</u>	<u>Preference</u>	<u>898,357</u>

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

Date

15/04/2002

A director / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~other~~ / ~~other~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Allen & Overy

One New Change, London, EC4M 9NN

CO: 922296

Tel 020 7330 3000

DX number 73

DX exchange

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4246719

Company name in full

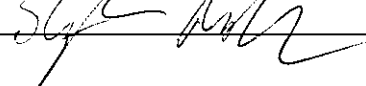
CENTER PARCS (UK) HOLDINGS LIMITED

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Jennifer Ayres	Class of shares allotted	Number allotted
Address Fox Cottage, 99 Bosworth Road, Congerstone, Warwickshire	B Ordinary	120,000
UK Postcode CV13 6LY	Preference	308,008
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
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Signed  Designation: DIRECTOR Date 15/4/2002