

123

Notice of increase in nominal capital

CHFP025

Please do not
write in
this margin

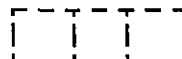
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



4246739

Name of company

*CENTER PARCS (UK) LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th October 2001 the nominal capital of the company has been

increased by £ 19,999,999 beyond the registered capital of £ 1.

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

The new shares rank pari passu with the existing issued share. A copy of the
articles of association of the Company is attached.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Director

Date

28 October 2001
~~Director~~

Presenter's name address and
reference (if any):

Allen & Overy
One New Change
London EC4M 9QQ

CO: 889320

For official Use
General Section

Post room



LDS
COMPANIES HOUSE

0466
01/11/01