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Return of Allotment of Shares

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Company Number

04974661

Company Name

CENTER PARCS (UK) GROUP PLC

in full:

Address:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From 08/05/2006

Class of shares **ORDINARY** Currency **GBP**

Number allotted Nominal value of 33473

each share

.01

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name DAVID PATTERSON

1 NORMANTON CLOSE

EDWINSTOWE MANSFIELD

NOTTINGHAMSHIRE UNITED KINGDOM NG21

9PF

Class of shares allotted

Number allotted

ORDINARY

2022

Name **GREENWOOD NOMINEES**

LIMITED

Class of shares allotted Number allotted

ORDINARY

31451

Address: 20 MOORGATE

LONDON

UNITED KINGDOM EC2R

6DA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2006 Authenticated: Yes (E/W)