Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

4074184

Company Name in full

Center Parcs Elveden Limited

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Parcs enter.

Post town

County / Region

Postcode

1042700Z

Signed

Procery

Date

14 Dec 2000

† 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.

> COMPANIES HOUSE 05/01/01

DX number DX:

Your name

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

Your address, Address Line 2, Address Line 3, Postcode

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

nnnnn DX exchange Exchange

† a director / secretary /administrator / administrative receiver / receiver manager / receiver

Tel Your Tel No.

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

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