



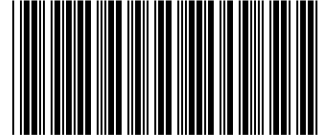
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 28/04/2006



XFFAUEY7

Company Number **04969332**

Company Name **CENTER PARCS ENERGY SERVICES LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 28/04/2006 the nominal capital of the company has been increased by **399900 GBP** beyond the registered capital of **100 GBP***

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

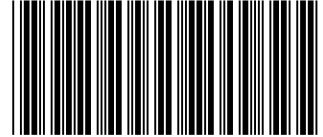
NONE

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: 28/04/2006 Authenticated: Yes (E/W)*

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 28/04/2006



XFFAUEY7

Company Number **04969332**

Company Name **CENTER PARCS ENERGY SERVICES LIMITED**
in full:

*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

**ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

*The following **ORDINARY RESOLUTION** was duly passed: 28/04/2006*

The authorised share capital of the company increased to:

<i>Amount:</i>	400000 GBP
<i>Number of shares:</i>	399900
<i>Value of each share:</i>	1 GBP