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Return of Allotment of Shares

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Company Number

04969332

Company Name

CENTER PARCS ENERGY SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 28/04/2006

Class of shares ORDINARY

Number allotted

349999

Currency GBP

Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name CENTER PARCS LIMITED

Address:

ONE EDISON RISE

Class of shares allotted ORDINARY
Number allotted 349999

NEW OLLERTON

NEWARK

NOTTINGHAMSHIRE UNITED KINGDOM NG22

9DP

Authorisation

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