



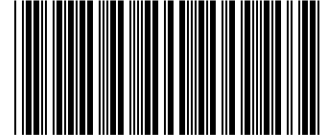
Companies House

— for the record —

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Return of Allotment of Shares

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



XFFTWEYS

Company Number **05268258**

Company Name **CENTER PARCS SPA DIVISION HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

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

Class of shares	ORDINARY	Number allotted	299999
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	CENTER PARCS (UK) GROUP PLC	Class of shares allotted	ORDINARY
Address:	ONE EDISON RISE NEW OLLERTON NEWARK NOTTINGHAMSHIRE UNITED KINGDOM NG22 9DP	Number allotted	299999

Authorisation

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