



CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3580616

* Grosvenor Basingstoke Management Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 08/04/2009the nominal capital of the company has been increased by £ 224,396.00beyond the registered capital of £ 100.00

A copy of the resolution authorising the increase is attached. †

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed CHV Designation Secretary Date 8-4-2009Presenter's name, address
and reference (if any):J ~~Bell/K Robinson~~ C Hinchliffe
Grosvenor Limited
70 Grosvenor Street
London W1K 3JPFor official use (02/06)
General section

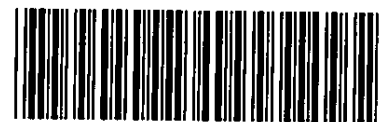
Post room

BLUEPRINT

2000

Tel: 020 7408 0988
Fax: 020 7629 9115

SATURDAY



A4VP68X9

A43

11/04/2009

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COMPANIES HOUSE