



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

05673657

Company name in full

CARACALLA BASAS LTD

# 88(2)

Return of Allotment of Shares

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

26 05 2009

To

Day Month Year

26 05 2009

Class of shares

(ordinary or preference etc)

A ordinary

B ordinary

C ordinary

Number allotted

190

60

800

Nominal value of each share

£1

£1

£1

Amount (if any) paid or due on each  
share (including any share premium)

£1

£1

£62.50

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


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

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

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



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Simon Anthony John Jordan</u>	Class of shares allotted <u>Class A</u> <u>ordinary</u>	Number allotted <u>20</u>	
Address <u>45 Richmond Place Bath</u> <u>Avon</u>			
UK Postcode <u>BA1 5QA</u>			
Name <u>Andrew Leroy</u>	Class of shares allotted <u>Class A</u> <u>ordinary</u>	Number allotted <u>120</u>	
Address <u>Mill Cottage 10 High Street</u> <u>odcum Herts</u>			
UK Postcode <u>RS2 9LS</u>			
Name <u>Clive Henry Leecham</u>	Class of shares allotted <u>Class</u> <u>ordinary</u>	Number allotted <u>800</u>	
Address <u>9 Norfolk Road London</u>			
UK Postcode <u>NE2 8HE</u>			
Name <u>Ian Vobbe</u>	Class of shares allotted <u>Class</u> <u>ordinary</u>	Number allotted <u>60</u>	
Address <u>Treetops 23 Tenels Avenue</u> <u>Cambridge Surrey</u>			
UK Postcode <u>GU1 5ZUA</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

26/5/09

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / receiver manager / receiver

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.

Charles Russell LLP	
Buryfields House, Bury Fields, Guildford, GU2 4AZ	
Tel 01483 252525	
DX number 2436	DX exchange Guildford 1



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CHFP025

Company Number

Company name in full

## Return of Allotment of Shares

Form 88(2) continuation sheet no:

### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			

Signed \_\_\_\_\_ Designation \_\_\_\_\_ Date \_\_\_\_\_