



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **21/05/2008**



Company Number: **06250955**

Company Name **BASE2STAY LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
17/05/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **10000**
*Nominal value of
each share* **0.01**

*Amount paid or due on each share
(including any share premium)* **.01**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **THE WESTERN HERITABLE
INVESTMENT COMPANY LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **5174**

Address: **65 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2DE**

Name: **THE TRUSTEES OF THE MACTAGGART
THIRD FUND**

Class of shares allotted: **ORDINARY**

Number allotted: **455**

Address: **1 RED PLACE
LONDON
UNITED KINGDOM
W1K 6PL**

Name: **THE TRUSTEES OF THE IAN
MACTAGGART TRUST**

Class of shares allotted: **ORDINARY**

Number allotted: **455**

Address: **1 RED PLACE
LONDON
UNITED KINGDOM
W1K 6PL**

Name: **EDWARD HOHLER**

Class of shares allotted: **ORDINARY**

Number allotted: **323**

Address: **FLAMBERTS RIGG LANE
TRENT
SHERBORNE
DORSET
UNITED KINGDOM
DT9 4SS**

Name: **ROBERT GORE**

Class of shares allotted: **ORDINARY**

Number allotted: **116**

Address: **14 KEATS GROVE
LONDON
UNITED KINGDOM
NW3 2RS**

Name: **DIANA GORE**

Class of shares allotted: **ORDINARY**

Number allotted: **116**

Address: **14 KEATS GROVE
LONDON
UNITED KINGDOM
NW3 2RS**

Name: **THE MARQUESS OF DOWNSHIRE**

Class of shares allotted: **ORDINARY**

Number allotted: **30**

Address: **CLIFTON CASTLE CLIFTON CASTLE
CLIFTON
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 4AB**

Name: **ROBERT NADLER**

Class of shares allotted: **ORDINARY**

Number allotted: **3331**

Address: **123 OLD CHURCH STREET
LONDON
UNITED KINGDOM
SW3 6EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**