



88(2)

Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

06539986

Company name in full

Hare Newco Limited

(Revised 2005)
Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

31 03 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	A ordinary	Preference
67,500	296,250	3,875,000
£0 01	£0 01	£0 01
£1	£1	£1

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

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

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

100		
100		

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A48 04/04/2008 340
COMPANIES HOUSE

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Elysian Capital 1 Limited Partnership Address First Floor, Ingram House, 13-15 John Adam Street, London UK Postcode W C 2 N 6 L U		Class of shares allotted A ordinary Preference	Number allotted 284,168 3,716,948
Name(s) Martin Hunt Address 67 Bottrell's Lane, Chalfont St Giles, Buckinghamshire UK Postcode H P 8 4 E J		Class of shares allotted Ordinary A ordinary Preference	Number allotted 37,500 8,262 108,070
Name(s) Mark Oliver Address Green Tree House, 160 Long Street, Easingwold, York UK Postcode Y O 6 1 3 J A		Class of shares allotted Ordinary A ordinary Preference	Number allotted 15,000 1,084 14,184
Name(s) Peter Holland Address 77 Frome Road, Trowbridge, Wiltshire UK Postcode B A 1 4 0 D W		Class of shares allotted Ordinary A ordinary Preference	Number allotted 15,000 1,084 14,184
Name(s) Fred Mendelsohn Address Flat G, 57 Randolph Avenue, London UK Postcode W 9 1 B Q		Class of shares allotted A ordinary Preference	Number allotted 1,652 21,614

7

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31 March 2008

**** Please delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX exchangeFinsbury Square