

# G

## COMPANIES FORM No. 122

# 122

### Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

CHFP025

Please do not  
write in  
this margin

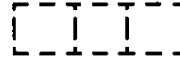
Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



06539986

Name of company

\* Hare Newco Limited

\* insert full name  
of company

gives notice that

pursuant to a written resolution dated 31 March 2008

(i) the authorised and issued share capital of £1 divided into 1 ordinary share of £1 in the capital of the Company and the authorised but unissued share capital of £999 divided into 999 ordinary shares of £1 each in the capital of the Company was subdivided into 100,000 ordinary shares of £0 01 each with each such ordinary shares having the rights and being subject to the articles of association of the Company adopted pursuant to the same written resolution, and

(ii) 21,250 ordinary shares of £0 01 each in the capital of the Company were subdivided into 21,250 "A" ordinary shares of £0 01 each with each such ordinary shares having the rights and being subject to the articles of association of the Company adopted pursuant to the same written resolution

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation † DIRECTOR

Date

31 March 2008

Presenter's name address and  
reference (if any)

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

DX 33866 Finsbury Square  
18413984

For official Use (02/06)

General Section

FRIDAY



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04/04/2008

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COMPANIES HOUSE