

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

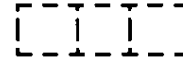
Pursuant to section 123 of the Companies Act 1985

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 in accordance with section 123 of the above Act that by resolution of the company  
dated 31 March 2008 the nominal capital of the company has been

increased by £ 41,500 00 beyond the registered capital of £ 1,000 00

† the copy must be  
printed or in some  
other form approved  
by the registrar

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

Pursuant to a written resolution dated 31 March 2008, the authorised share capital of the Company was  
increased from £1,000 to £42,500 by the creation of

- (i) 275,000 A ordinary shares of £0 01 each, and
- (ii) 3,875,000 preference shares of £0 01 each,

with each such shares having the rights and being subject to the restrictions contained within the articles of  
association of the Company adopted pursuant to the same written resolution

Please tick here if  
continued overleaf



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

Signed

*Kerik*

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

For official Use (02/06)  
General Section

Post room



A48

\*A4SCXYLY\*

04/04/2008

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COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2