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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 black 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 4 September 2008 the nominal capital of the company has been

increased by £ 5,000.00 beyond the registered capital of £ 42,500.00.

† 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 4/9/08 ~~2008~~, the authorised
share capital of the Company was increased from £42,500 to £47,500 by the
creation of 500,000 preference shares of £0.01 each with such shares having
the rights and being subject to the restrictions contained within the
articles of association of the Company.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡ DIRECTOR.

Date 23.04.09

Presenter's name address and
reference (if any) :

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

DX: 33866 Finsbury Square
UDR: 22790758

For official Use (02/06)
General Section

SATURDAY



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25/04/2009

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COMPANIES HOUSE