



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

06539986

Company name in full

Hare Newco Limited

88(2)

(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

0 4 0 9 2 0 0 8

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)

Preference Shares		
500,000		
£0.01		
£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		

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PEIT2AKA

PC3 09/06/2009 999

COMPANIES HOUSE

A6KXF5CT

A57 03/12/2008 51

COMPANIES HOUSE

A07 01/10/2008 195

COMPANIES HOUSE

A22 24/09/2008 46

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 Preference 	Number allotted 500,000
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

9

please enter the number of contr

04 . 09 . 08

**** Please delete as appropriate**

Contact Details
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.

Tel 08700 111 111

DX numberDX: 33866 **DX exchange**Finsbury Square

INCOMING MAIL
29 SEP 2008
JLA PIPER UK LLP