

Company number 06549986

HARE NEWCO LIMITED

(the Company)

WRITTEN RESOLUTION
(pursuant to section 288 Companies Act 2006)

Circulation date 20 December 2012

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **Companies Act**), the directors of the Company propose the following as a special resolution

SPECIAL RESOLUTION

- 1 THAT each of the 10,430 issued A Ordinary Shares of £0 01 in the capital of the Company be redesignated as an Ordinary Share of £0 01 having the rights set out in the articles of association of the Company

The undersigned, being the shareholders entitled to vote on the above resolutions, hereby irrevocably agree to the Resolution



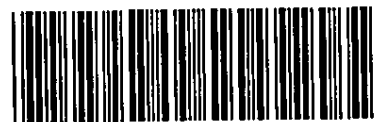
Elysian Capital 1LP

20 December 2012

Fred Mendelshon

2012

THURSDAY



A31 *A1Z9GVX5* 03/01/2013 #68
COMPANIES HOUSE



Hare Discretionary Trust

20 December 2012



David Spruzen

20 December 2012



Nicholas Temple-Heald

20 December 2012

Douglas Graham

2012

David Brew

2012

Lee Webster

2012

Michelle Maybury

2012

Sarah Hughes-Clarke

2012

Sandeep Johal

2012

Angus Lindsay

2012

NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Roman Madej at Speechly Bircham LLP, 6 New Street Square, London, EC4A 3LX
 - **Post** returning the signed copy by post to Roman Madej at Speechly Bircham LLP, 6 New Street Square, London, EC4A 3LX
 - **Fax** faxing the signed copy to 020 7427 6600 marked for the attention of Roman Madej
 - **E-mail** attaching a scanned copy of the signed document to an e-mail and sending it to roman.madej@speechlys.com Please enter "Written resolution – Hare Newco Limited" in the e-mail subject box
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 28 days from the circulation date of this document, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

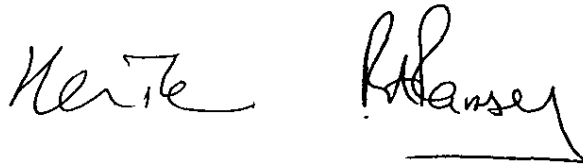
The Directors
Hare Newco Limited
Landscape House, 3 Rye Hill Office Park
Birmingham Road, Allesley
Coventry
West Midlands
England
CV5 9AB

20th December 2012

Dear Sirs

Hare Newco Limited (the Company)

In accordance with the provisions of section 630 of the Companies Act 2006, we hereby consent to a variation of class rights of the A Ordinary Shares of £0.01 each in the capital of the Company such that each issued A Ordinary Shares of £0.01 be redesignated as an Ordinary Share of £0.01 having the rights set out in the Company's articles of association



For and on behalf of Hare Discretionary Trust