



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X8ENJIMT

*Company Name:* **HARE NEWCO LIMITED**

*Company Number:* **06539986**

*Received for filing in Electronic Format on the:* **26/03/2010**

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**25/02/2010**

*To*  
**25/02/2010**

**Class of shares**    **PREFERENCE**

*Number allotted*    **2000000**  
*Nominal value of  
each share*    **.01**

*Currency*    **GBP**

*Amount paid*    **2000000**  
*Amount unpaid*    **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	DIVIDENDS PROVIDED PREFERENCE DIVIDENDS AND ARREARS HAVE BEEN PAID IN FULL FOR ALL PREVIOUS ACCOUNTING PERIODS, ALL SHARES WHICH HAVE FALLEN DUE FOR REDEMPTION HAVE BEEN REDEEMED AND THE BOARD HAS RECOMMENDED PAYMENT OF THE SAME, PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE WILL BE APPLIED ON A NON-CUMMULATIVE BASIS AMONGST THE HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES (PARI PASSU) RETURN OF CAPITAL RANK PARI PASSU WITH A ORDINARY SHARES BUT BEHIND PREFERENCE SHARES ON A RETURN OF CAPITAL VOTING ON A SHOW OF HANDS, ONE VOTE PER HOLDER PRESENT IN PERSON OR BY REPRESENTATIVE. ON A POLL, ONE VOTE FOR EVERY SHARE HELD		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.