

**Return of Allotment of Shares**Company Name: **IFINITY PLC**Company Number: **02755596**Received for filing in Electronic Format on the: **10/12/2013**

X2MWVTW0

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/12/2012	06/12/2012
		To

Class of Shares:	'A'	Number allotted	16666
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	0.25
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	16666
	ORDINARY	Aggregate nominal value:	16666
Currency:	GBP	Amount paid per share	0.25
		Amount unpaid per share	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	'A'	Number allotted	32667
	ORDINARY	Aggregate nominal value:	32667
Currency:	GBP	Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	'A'	Number allotted	667
	ORDINARY	Aggregate nominal value:	667
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	'B'	Number allotted	16666
	ORDINARY	Aggregate nominal value:	16666
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66666
		Total aggregate nominal value:	66666

Authorisation

Authenticated

This form was authorised by one of the following:

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