



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

4733479

Company Name in full

INFINIS HOLDINGS LIMITED



CH ACC

NOTE

Alterations in the memorandum
and articles should be set out
overleaf

1 A non prescribed form of
Statutory Declaration (form
No 49 (8) (b)) is available

2 Please delete as appropriate

3 If the currency is not in
Pounds Sterling, please quote
the currency used

Application by a limited company to be re-registered as unlimited

49(1)

applies to be re-registered as unlimited

The following documents are attached in support of this application for the
company to be re-registered as unlimited

- 1 Signed assents by or on behalf of all the members of the company
(Form No 49(8)(a))
- 2 1 A statutory declaration made by the directors of the company
according to section 49(8)(b) of the Companies Act 1985
- 3 A printed copy of the company's memorandum incorporating the
alterations set out overleaf
- 4 2 [A printed copy of the company's articles incorporating the alterations
set out overleaf] ~~XX~~
~~XX~~

Nominal share capital (if any) provided for in the articles as altered

£

447178820

Signed

Date

25 Sept 07

† Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

† a director / secretary

MR MICHAEL ROY
SLAUGHTER AND MAY
ONE BUNHILL ROW
LONDON

EC1Y 8YY

Tel +44(0)207 090 5301

DX number 11

DX exchange LONDON

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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L01D8TAA

26/09/2007

COMPANIES HOUSE

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INFINIS HOLDINGS LIMITED (the "Company")

Amendments to the Company's memorandum and articles of association

The Company's memorandum of association shall be altered as follows

- (A) in the heading
 - (a) deleting the words "COMPANY LIMITED BY SHARES" and replacing it with "AN UNLIMITED COMPANY HAVING A SHARE CAPITAL", and
 - (b) deleting the word "CHOLET" and replacing it with the word "INFINIS" and deleting the word "LIMITED" in the name of the Company
- (B) in clause 1 deleting the word "Cholet" and replacing it with the word "Infinis" and deleting the word "Limited",
- (C) deleting the existing clause 3 31 and replacing it with a new clause 3 31 reading, "To distribute any of the property of the Company among its creditors and members or any class of either in cash, specie or kind and to reduce its capital, any capital redemption reserve or any share premium account or repurchase and cancel its shares in any such way as the law permits",
- (D) in clause 6 deleting the word "limited" and replacing it with the word "unlimited", and
- (E) deleting clause 7

The Company's articles of association shall be altered as follows

- (A) the existing articles of association shall cease to apply, and
- (B) new articles of association in the form enclosed with this application for re-registration as unlimited shall be adopted