

# G

## COMPANIES FORM No. 122

### Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

# 122

CHFP025

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

4733479

Name of company

\* insert full name  
of company

\* INFINIS HOLDINGS

gives notice that

THE NOMINAL VALUE OF THE 120,674,600 ISSUED CUMULATIVE REDEEMABLE "A"  
PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY WAS REDUCED FROM £1 TO  
0 0007p PER SHARE

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

*CT Banes*

Designation † *DIRECTOR*

Date *4 October 2007*

Presenter's name address and  
reference (if any)

For official Use (02/06)  
General Section

THURSDAY



LD4

\*LZFGMTIC\*

04/10/2007

156

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2