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COMPANIES FORM No. 123
Notice of increase
in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 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

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4733479

Name of company

* INFINIS HOLDINGS

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 November 2008 the nominal capital of the company has been
increased by £ 15,717,476 beyond the registered capital of £ 326,505,064.72.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

The 15,717,476 new C preference shares of £1 each have the rights and are subject to restrictions
set out in the articles of association of the Company as amended by the special resolution of the
Company passed on 14 November 2008.

TUESDAY



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COMPANIES HOUSE

Please tick here if
continued overleaf

☐

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

Signed

S. Calder

Designation ‡ **COMPANY
SECRETARY**

Date **08.01.2009**

Presenter's name address and
reference (if any) :

S. CALDER
INFINIS LTD
FIRST FLOOR, 500
PAULION DRIVE
NORTHAMPTON
NN4 7YJ

For official Use (02/06)
General Section

WEDNESDAY

A02	"ALH5961E" 14/01/2009	153
COMPANIES HOUSE		
A09	09/01/2009	197
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