



# 88(2)

Please complete in typescript,  
or in bold black capitals.

CHFP001

(Revised 2005)  
Return of Allotment of Shares

Company Number

4733479

Company name in full

Infinis Holdings

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From				To			
Day	Month	Year		Day	Month	Year	
1	8	1	1	2	0	0	8

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

C Pref		
15717476		
£1		
£1		

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY  
WEDNESDAY  
TUESDAY

RM "RY6DS9EN" 165  
28/04/2009  
COMPANIES HOUSE

A02 14/01/2009 154  
COMPANIES HOUSE

A09 09/01/2009 196  
COMPANIES HOUSE

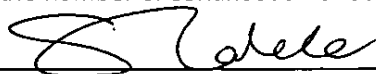
A44 "A9X65562" 385  
27/11/2008  
COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Monterey Capital II Sarl		Class of shares allotted C Pref	Number allotted 15717476
Address 41 Boulevard Du Prince Henri, L-1724, Luxembourg			
UK Postcode B 9 0 2 4 7			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

26/11/2008

~~Director / secretary~~ ~~Administrative Director~~ ~~Receiver~~ ~~Official Receiver~~ ~~Voluntary Arrangement Supervisor~~

~~Official Receiver~~ ~~Voluntary Arrangement Supervisor~~

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Samantha Calder, First Floor, 500 Pavilion Drive,	
Northampton Business Park,	
Northampton, NN4 7YJ	Tel 01604 662400
DX number	DX exchange