



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

06865626

Company name in full

INFINITY SYSTEMS (UK) PLC

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

Day Month Year

2 7 0 4 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,950,000

Nominal value of each share

£1

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

£1

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

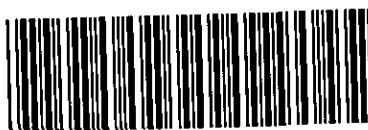
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

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

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract



A23 08/05/2009 309
COMPANIES HOUSE

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

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

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

FRIDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) DDL107 LIMITED <hr/> Address Court Lodge Farm, Warren Road, Chelsfield, Kent, BR6 6ER. <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 187,500 <hr/> <hr/>
Name(s) DDL110 LIMITED <hr/> Address Court Lodge Farm, Warren Road, Chelsfield, Kent, BR6 6ER. <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1,587,500 <hr/> <hr/>
Name(s) DDL111 LIMITED <hr/> Address Court Lodge Farm, Warren Road, Chelsfield, Kent, BR6 6ER. <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1,587,500 <hr/> <hr/>
Name(s) IFG HOLDINGS LTD <hr/> Address Court Lodge Farm, Warren Road, Chelsfield, Kent, BR6 6ER. <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1,587,500 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

Date

27-4-09

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

** Please delete as appropriate

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.

D & D LAW AGENCY SERVICES LIMITED

Court Lodge Farm, Warren Road, Chelsfield, Kent, BR6 6ER.

Tel 01689 898952

DX number 31638

DX exchange ORPINGTON