

# G

**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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06865626

Name of company

\* insert full name  
of company

\* INFINITY SYSTEMS (UK) PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8th September 2009 the nominal capital of the company has been  
increased by £ 70,000,000 beyond the registered capital of £ 5,000,000.

† 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 :

That the Share Capital of the Company be increased from £5,000,000 to £75,000,000 by the creation of  
70,000,000 Ordinary Shares of £1 each, to rank pari passu in all respects with the existing shares of the  
Company

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

Secretary

Date

8.9.09.

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

**D & D LAW AGENCY**  
**DX 31638**  
**ORPINGTON**

For official Use  
General Section

Post room

TUESDAY



A24

\*A7U9HF1H\*

17/11/2009

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COMPANIES HOUSE