



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

0 8 0 9 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

70,000,000

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
is not in writing)

TUESDAY



A24

A7U9GF1G

17/11/2009

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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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|---|--|---------------------------------|-----------------|
| Name(s) DDL110 Limited | | Class of shares allotted | Number allotted |
| Address COURT LODGE FARM WARREN ROAD CHELSFIELD KENT BR6 6ER | | ORDINARY | 20,958,333 |
| UK Postcode | | | |
| Name(s) DDL111 Limited | | Class of shares allotted | Number allotted |
| Address COURT LODGE FARM WARREN ROAD CHELSFIELD KENT BR6 6ER | | ORDINARY | 20,958,333 |
| UK Postcode | | | |
| Name(s) IFG Holdings Limited | | Class of shares allotted | Number allotted |
| Address COURT LODGE FARM WARREN ROAD CHELSFIELD KENT BR6 6ER | | ORDINARY | 20,958,333 |
| UK Postcode | | | |
| Name(s) ANTONINE PROPERTY INVESTMENTS LIMITED | | Class of shares allotted | Number allotted |
| Address ANTONINE VIEW 2A BROOMHILL ROAD BONNYBRIDGE FALKIRK FK4 2AN | | ORDINARY | 7,125,001 |
| 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

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

8.9.09

** 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

Tel 01689 898952

DX number 31638

DX exchange ORPINGTON