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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

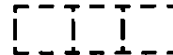
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05256841

Name of company

* INFINIS FINANCE PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 MAY 2008 the nominal capital of the company has been
increased by £ 1 00 beyond the registered capital of £ 120,687,000 00

† 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
please see articles attached

Please tick here if
continued overleaf



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

Signed

Designation † COMPANY
SECRETARY

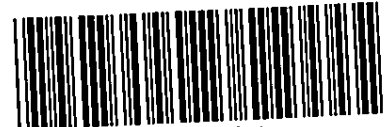
Date 28/05/2008

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

Post room

FRIDAY



LM24C0C1
06/06/2008
COMPANIES HOUSE

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