



Please complete in typescript,  
or in bold black capitals

CHFP025

# 49(8)(a)

**Members' assent to company being re-registered as unlimited**

**Company Number**

05719062

**Company Name in full**

INFINIS OPERATIONS 2 LIMITED

We, being all the members of the company, assent to the company being re-registered as unlimited

**Member's name in full**

INFINIS ACQUISITIONS PLC

**Address**

CARMELITE, 50 VICTORIA EMBANKMENT, BLACKFRIARS

**Post town**

LONDON

**County / Region**

**Postcode**

EC4Y 0DX

Signature of member (or person lawfully  
authorised to sign on the member's  
behalf)

**Date**

25 Sept 07

**Member's name in full**

INFINIS OPERATIONS 1 LIMITED

**Address**

CARMELITE, 50 VICTORIA EMBANKMENT, BLACKFRIARS

**Post town**

LONDON

**County / Region**

**Postcode**

EC4Y 0DX

Signature of member (or person lawfully  
authorised to sign on the member's  
behalf)

**Date**

25 Sept 07

Please enter in the box opposite the  
number of continuation sheets attached

0

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Mr Michael Roy  
Slaughter and May  
One Bunhill Row  
London

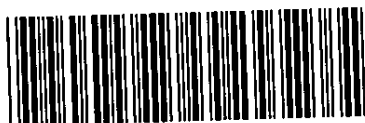
EC1Y 8YY

Tel +44(0) 207 090 5301

DX number 11

DX exchange LONDON

WEDNESDAY



LD1

\*L01CBTAC\*

26/09/2007

203

COMPANIES HOUSE

Laserform International 12/99

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**

for companies registered in Scotland

**DX 235 Edinburgh**