

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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5824433

Name of company

* Infinis Capital Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17th November 2008 the nominal capital of the company has been
increased by £ 15717476.00 beyond the registered capital of £ 120687450.00.

§ 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:

15717476 new B Preference Shares of £1.00 each having the rights and being subject to the restrictions set
out in the Articles (as amended by resolution 1 as attached).

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡ Secretary Date 26/11/2008

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

Samantha Calder, First Floor, 500 Pavilion Drive

Northampton Business Park

Northampton, NN4 7YJ

01604 662400

For official Use
General Section

THURSDAY



A77 *A3KEU56G* 120
27/11/2008
COMPANIES HOUSE