

THE COMPANIES ACT 2006

INFINITY INTERNATIONAL LIMITED

Company Number 06333730

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below

RESOLUTION

That 34 £1 A shares in the Company registered in the name of Robert Groves are hereby converted to 34 £1 B shares carrying such rights as are set out in the articles of association of the Company

That 10 £1 A shares in the Company registered in the name of Robert Groves are hereby converted to 10 £1 C shares carrying such rights as are set out in the articles of association of the Company

Date resolutions passed

17/FEB/2014

X  X
(Director)

THURSDAY



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08/05/2014

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COMPANIES HOUSE