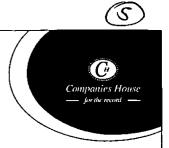


SH08

Notice of name or other designation of class of shares



What this form is for

You may use this form to give notice of name or other designation of class of shares

What this form is NOT You cannot use this form give notice of name or o designations of class of members To do this, pleform SH13



A19

08/05/2014 COMPANIES HOUSE #115

Company number	0 6 3 3 3 7 3 0		→ Filling in this form	
Company name in full	INFINITY INTERNATIONAL LIMITED		Please complete in typescript or in bold black capitals	
··· ,			All fields are mandatory unless specified or indicated by *	
2	Date of assignment			
	Please insert the date on which the name or designation was assigned			
Date of assignment	17 62 2014			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or	lame (or new name) or other designation	
	34 £1 A	34 £1 B		
	10 £1 A	10 £1 C		
		_		
			·	
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf	
Signature	Signature X /	- K X	of a Societas Europaea (SE), please	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager		● Person authorised Under either Section 270 or 274 of the Companies Act 2006	

SH08

Notice of name or other designation of class of shares

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Geoff Miller Company name RHK Business Advisers LLP Address Coburg House 1 Coburg Street Post town Gateshead County/Region Tyne and Wear Postcode S NE Country DX

✓ Checklist

Telephone

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have entered the date of assignment in section 2
- You have completed section 3
- You have signed the form

Important information

Please note that all information on this form will appear on the public record

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk