



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6595315

Company name in full

INFINIS ENERGY HOLDINGS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

28 05 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
9,919	50	30
£1	£1	£1

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

SHARES ALLOTTED IN CONSIDERATION FOR 10,000 A ORDINARY
SHARES IN THE SHARE CAPITAL OF INFINIS LIMITED



LM25H0C7

LD4 06/06/2008 53

COMPANIES HOUSE

rcode

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh


or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) INFINIS ACQUISITIONS		Class of shares allotted	Number allotted
Address FIRST FLOOR, 500 PAVILION DRIVE, NORTHAMPTON BUSINESS PARK, NORTHAMPTON, NORTHAMPTONSHIRE		ORDINARY	9,919
UK Postcode NN4 7YJ			
Name(s) ALAN CHARLES LOVELL		Class of shares allotted	Number allotted
Address THE PALACE HOUSE, BISHOP'S LANE, BISHOP'S WALTHAM, HAMPSHIRE		ORDINARY	50
UK Postcode SO32 1DP			
Name(s) PHILIP MICHAEL GERARD NOLAN		Class of shares allotted	Number allotted
Address PADUA, KILLINEY HILL ROAD, KILLINEY, CO DUBLIN, IRELAND		ORDINARY	30
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

28 May 2008

** A director / Secretary / Administrator / Administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

Tel

DX exchange