



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2920061

Company name in full

IMAGINATION TECHNOLOGIES GROUP PLC

Shares allotted (including bonus shares):

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

1 6 0 1 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

53543

38000

5000

Nominal value of each share

10P

10P

10P

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

19P

53P

60P

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

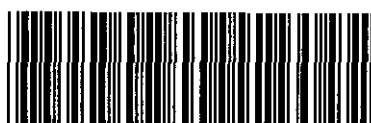
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in Scotland

DX 235
Edinburgh



A13 08/03/2007 163
COMPANIES HOUSE

THURSDAY



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enter that date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
1	6	0	1	2	0	0	7				

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

58200

2500

57500

Nominal value of each share

10P

10P

10P

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

46P

34.5P

47P

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

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Date or period during which
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*(If shares were allotted on one date
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From

Day Month Year

1	6	0	1	2	0	0	7
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1000

Nominal value of each share

10P

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

10P

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

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**DX 235
Edinburgh**

COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED A/C ESOS <hr/> Address 20 MOORGATE,LONDON <hr/> <div style="text-align: right;">UK Postcode E C 2 R 6 D A</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 215,743 <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>		Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed

Anthony Jewell

Date

1-3-07

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Tel	
DX number	DX exchange