



**Companies House**

— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

02920061

Company name in full

IMAGINATION TECHNOLOGIES GROUP PLC

### 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

To

Day Month Year

Day Month Year

0 7 0 8 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

25000

Nominal value of each share

10P

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

53P

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



\*AH6MO32C\*

A07

12/09/2008

318

COMPANIES HOUSE

FRIDAY

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

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) CAZENOVE NOMINEES LIMITED A/C ESOS Address 20 MOORGATE, LONDON  UK Postcode E C 2 R 6 D A		Class of shares allotted ORDINARY   	Number allotted 25,000   
Name(s)  Address   UK Postcode		Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode		Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode		Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode		Class of shares allotted    	Number allotted    

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

Signed

*Anthony Jewell*

Date

11-09-08

\*\* 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.

IMAGINATION TECHNOLOGIES LTD	
HOME PARK ESTATE	
KINGS LANGLEY	
HERTS. WD4 8LZ Tel	
DX number	DX exchange