

Please complete in typescript, or in bold black capitals **CHW P000**

Company Number

Company name in full

8	8	(2	
	/D		

(Revised 2005)

02920061	Return of Allotment of Shares
IMAGINATION TECHNOLOGIES GRO	UP PLC

Shares allott	ed (including	bonus	shares)
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(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)

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)

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D	ay	Mo	onth		Y	ear		Day	Month		Yea	r	
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ORDINARY	ORDINARY	
25000	45000	
10P	10P	
53P	64P	

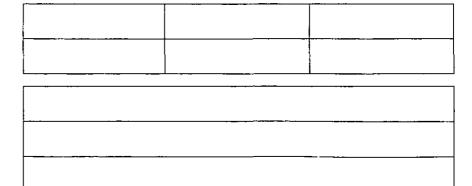
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





12/09/2008 **COMPANIES HOUSE**

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Namès and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) CAZENOVE NOMINEES LIMITED A/C ESOS	Class of shares allotted	Number allotted
Address 20 MOORGATE, LONDON	ORDINARY	70,000
<u></u>	_	
UK Postcode EC2R6DA		
Name(s)	Class of shares allotted	Number allotted
Address	_	
	_	
UK Postcode	<u> </u>	
Name(s)	Class of shares allotted	Number allotted
Address	_ [
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UK Postcode LLLLL		
Name(s)	Class of shares allotted	Number allotted
Address	_	
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UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	-	
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UK Postcode		
Please enter the number of continuation sheets (if any) attached to this		- o8
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ou do, it will help Companies House to ontact you if there is a query on the KINGS LANG	—— ·	
rm The contact information that you ve will be visible to searchers of the		
ablic record DX number	DX exchange	