

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

Company Number

Co

8	(	2	)
	-		

(Revised 2005)

Return of	Allotment	of Shares
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mpany name in full	IMAGINATION TECHNOLOGIES GROUP PLC

02920061

Shares allotted	(including	bonus s	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)

FIOH				ı	O
Day	Month	Year	Day	Month	Year
1   0	0 9	2 0 0 8		1	1 1

ORDINARY		
4000		
10P · · · ·	4 2 34.	
19P		

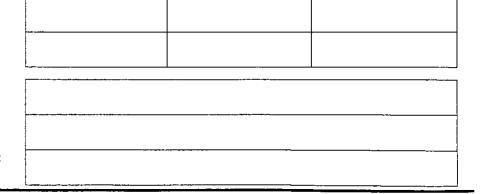
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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





03/11/2008 A19 **COMPANIES HOUSE** 

097<u>2</u>005

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

## Names 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	4,000
UK Postcode _E _C _2 _R _6 _D _A		L
Name(s)	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode Name(s)	Class of shares	Number
Address	allotted	allotted
	_	L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address · · · · · · · · · · · · · · · · · ·		1
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	-	
UK Postcode		
** A director / secretary /-administrator / administrative receiver /	form  ate 30-10  lease delete as appropriate	- 08
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 information that you	Tel	
ive will be visible to searchers of the ublic record DX number	DX exchange	