

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

Company Number

Company name in full

	19	1
00	(<	

(Revised 2005)

02920061	Return of Allotment of Shares
IMAGINATION TECHNOLOGIES GRO	UP PLC

Shares	5	allotted	ļ	(iı	n	clu	ıding	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)

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)

From

Month

0 1 2 0 0

Year

Year

Day Month

To

ORDINARY	
8,500	
10P	
0.19P	

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:

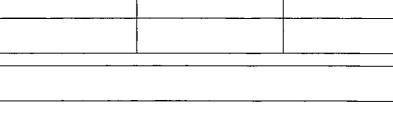
Day

% 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





A40 04/02/2009 **COMPANIES HOUSE**

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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 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder (list joint allottees as on		Shares and share	class allotted
Name(s) CAZENOVE NOMINEES LIMITED A/C E	sos	Class of shares allotted	Number allotted
Address 20 MOORGATE, LONDON		ORDINARY	8,500
UK Post	code EC2R6DA		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			1
UK Post Name(s)	code LLLL LLL	Class of shares	Number
Address		allotted	allotted
			<u> </u>
UK Post	code		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	code		L
Name(s)		Class of shares allotted	Number allotted
Address		 	
	code L L L L L L L L	pic form	
Please enter the number of continuation Signed A director / secretary / administrator / dom Official Continuation	Jewelly Feceiver?	Date 27-01-	09
Contact Details	nary arrangement sepervisor		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		<u></u>	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the bublic record.	DX number	Tel DX exchange	