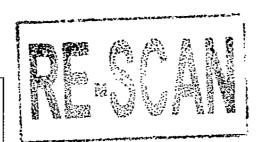


Companies House — for the record —

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

Company Number

Company name in full



88(2)

(Revised 2005)

02920061	Return of Allotment of Shares
02020001	

		•		 •	
IMAGINAT	ION TECHN	IOLOGIES G	ROUP 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)

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	Year	Day	Mon

2 9	0 4	2 0	0 9

Day	Month	Year
	1	1 1 1

To

ORDINARY	ORDINARY	ORDINARY
22200	6250	41914
10P	10P	10P
19P	34.5P	46P

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

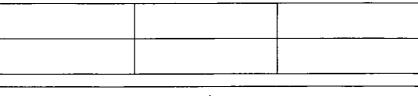
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

Dav

% 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



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15/08/2009 COMPANIES HOUSE

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154

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

ATURDAY



Companies House — for the record — Please complete in typescript, or in bold black capitals. CHW P000 Company Number	2920061				88(2) (Revised 2005 Allotment of Shares
Company name in full	MAGINAT	TION TECHNOLO	GIES GR	OUP PLC	
Shares allotted (including bonus some 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)	ŗ	From Day Month 2 9 0 4 2	Year	— — ·	To Month Year
Class of shares (ordinary or preference etc)	OR	DINARY	ORD	INARY	
Number allotted	222	12	9124		
Nominal value of each share	10P		10P		
Amount (if any) paid or due on each share (including any share premium)	ach 64.2	 25P	67.50)P	
If the allotted shares (including bo	onus sha	numbe	r and cla	ass of shares a	of the allottees and the illotted to each overleaf ise than in
% 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					
<u>-</u>	When	vou have complet	ed and si	ned the form ple	ase send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

4 Names and addresses of the allottees

Shareholder (list joint allottees as or	details ne shareholder)	Shares and share	class allotted
Name(s)	ACCT	Class of shares allotted	Number allotted
CAZENOVE NOMINEES LIMITED ESOS			
Address 20 MOORGATE, LONDON		ORDINARY	101,700
·			L
UK Pos	tcode EC2R6.	P.A	<u> </u>
lame(s)		Class of shares allotted	Number allotted
Address			
UK Posi	code		L
lame(s)	·	Class of shares allotted	Number allotted
Address			
LIK Poet	code ′		
	.code [L L L L L		
lame(s)		Class of shares allotted	Number allotted
Address			·
			<u> </u>
UK Post	code LLLLL		
lame(s)		Class of shares allotted	Number allotted
ddress			
UK Post	code		<u> </u>
Please enter the number of continuati	on sheets (if any) attached	d to this form	
gned Authoriza	Jewelly	Date15S	-09
** A director / secretary / administrator //a/m official receiver / receiver manager / volume		** Please delete as appropriate	·
ontact Details			
u do not have to give any contact ormation in the box opposite but if		, 	
u do, it will help Companies House to ntact you if there is a query on the			
m. The contact information that you e will be visible to searchers of the		Tel	
blic record.	DX number	DX exchange	