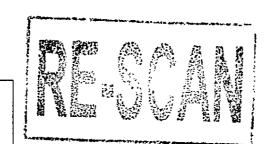


Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full



88(2)

(Revised 2005)

Return	of A	Moto	ent	of	Shar	'es
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2920061		
IMAGINATION TECHNOLO	GIES GROUP PLC	

Shares allotted	(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)

From	То

Day	Month	Year	Day	Month	Year
2 7	0 7	2 0 0 9			

ORDINARY	ORDINARY	ORDINARY
6,818	53,750	78,500
10P	10P	10P
10P	34.5P	46P

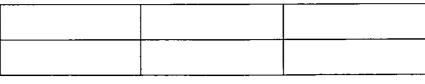
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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

% 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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A33 15/08/2009
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

ATURDAY

09/2005



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Please complete in typescript, or in bold black capitals. CHWP000			<u></u>			Re	turn ∩	f Allo	•		2005) hares
Company Number	292006	81						Allo			
Company name in full	IMAGII	NATION T	ECHNO	LOGIE	ES GROL	JP PL	С				
Shares allotted (including bonus (see Guidance Booklet GBA6)	share	es):	Fro	om				٦	Īο		
Date or period during which shares were allotted		Day	Month	,	⁄еаг		Day	Month	Y	'ear	
(If shares were allotted on one date enter that date in the "from" box)		2 7	0 7	2 0	0 9					1 1_	
Class of shares (ordinary or preference etc)		ORDINAR	Y		ORDINA	ARY		OR	DINAR	Y	
Number allotted		2,500			10,875			29,	760		
Nominal value of each share		10P			10P			10F	•	<u>-</u>	
Amount (if any) paid or due on share (including any share premium)	each	60P			64.25P			67.	50P		
		•			nes and						
If the allotted shares (including b	onus	shares) a	-							2011 01	011001
% 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 to the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	Ĺ	-									-
-									-غاثلسس	41h.a	

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wates OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



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		. •		

Please complete in typescript, or in bold black capitals. CHWP000 Company Number	2920061	(Revised 2005) Return of Allotment of Shares
Company name in full	IMAGINATION TECHNOLOGIE	ES GROUP PLC
	INIZORATION TEORNOLOGIE	
Shares allotted (including bonus (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 Year Day Month Year 0 9
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	5,400	
Nominal value of each share	10P	
Amount (if any) paid or due on share (including any share premium)	1820	
If the allotted shares (including to cash please state:	number a	mes and addresses of the allottees and the nd class of shares allotted to each overleaf partly paid up otherwise 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 the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)		

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder (list joint allottees as or	Shareholder details (list joint allottees as one shareholder)		
Name(s) CAZENOVE NOMINEES LIMITED A/C E	sos	Class of shares allotted	Number allotted
Address 20 MOORGATE,LONDON		ORDINARY	187,603
UK Pos	tcode EC2R6DA		L
Name(s)		Class of shares allotted	Number allotted
Address		_	
t			
UK Pos	code	L	L
Name(s)		Class of shares allotted	Number allotted
Address			
UK Posi	tcode L L L L L L		L
Name(s)		Class of shares allotted	Number allotted
Address		_	
<u> </u>		_	L
UK Pos	lcode	<u> </u>	
Name(s)		Class of shares allotted	Number allotted
Address			
			L
UK Posi	code		
Please enter the number of continuation of con	ewelly c	s form Date 12 - 8 - Please delete as appropriate	- 09
Contact Details			<u> </u>
You do not have to give any contact nformation 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		Tel	
public record.	DX number	DX exchange	