



**Companies House**

— for the record —

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

02920061

Company name in full

IMAGINATION TECHNOLOGIES GROUP PLC

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

**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)

From

Day Month Year

2 2 0 4 2 0 0 9

To

Day Month Year

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)

ORDINARY	ORDINARY	ORDINARY
4785	4200	4000
10P	10P	10P
67 50P	64 25P	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 may be completed by




\*AZVP7NWJ\*

A17 02/10/2010 83

COMPANIES HOUSE

AD/PVUGP

A33 15/08/2009 155

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SF SATURDAY



**Companies House**  
— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

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

CHFP000

**Company Number**

02920061

**Company name in full**

IMAGINATION TECHNOLOGIES GROUP 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)*

From

To

Day Month Year

Day Month Year

2	2	0	4	2	0	0	9
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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)*

ORDINARY		
25000		
10P		
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  
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% (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)*



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Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**or LP - 4 Edinburgh 2**

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) CAZENOVE NOMINEES LIMITED A/C ESOS  Address 20 MOORGATE, LONDON   UK Postcode E C 2 R 6 D A	Class of shares allotted  ORDINARY   	Number allotted  37,985   
Name(s)  Address    UK Postcode	Class of shares allotted    	Number allotted    
Name(s)  Address    UK Postcode	Class of shares allotted    	Number allotted    
Name(s)  Address    UK Postcode	Class of shares allotted    	Number allotted    
Name(s)  Address    UK Postcode	Class of shares allotted    	Number allotted    

Please enter the number of continuation sheets (if any) attached to this form

Signed

*Anthony Jewell*

Date

7 May 2009

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## 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 form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange