88(2)
Return of Allotment of Shares

CHFP004

Company Number	4028680
Company name in full	IMITATION LIMITED
Shares allotted (including bonu	s shares):
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 1 9 0 3 2 0 0 1
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	24,998
Nominal value of each share	£1.00
Amount (if any) paid or due on each share (including any share premium)	£1.00
List the names and addresses of the	allottees and the number of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	100%
Consideration for which the share were allotted (this information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	CASH

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COMPANIES HOUSE 10/07/01

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareho	older details	Shares and share	class allotted
Name DR. EDMUND FURSE		Class of shares allotted	Number allotted
Address 100 THE PHILOG, WHITCHUI	RCH, CARDIFF	ORDINARY	24,998
<u></u>	UK Postcode		L
Name		Class of shares	Number
Address		allotted	allotted
	UK Postcode ∟ ∟ ∟ ∟ ∟ ∟		
Name L		Class of shares allotted	Number allotted
Address			<u> </u>
	UK Postcode しししにしに		L
Name	····	Class of shares allotted	Number allotted
Address			
	UK Postcode	<u> </u>	L
Name		Class of shares allotted	Number allotted
Address			L
	UK Postcode		L
<u> </u>	tinuation sheet(s) (if any) attached to the	is form	
Signed	7 curue Da	ate 19/03/2001	
A director /XeX/May XavnXnXiVitXi	AMMINIMIMENEMEN SAMMINIMIMIMIMIMIMIMIMIMIMIMIMIMIMIMIMIMI	Nex Please del	ete as appropriate
Please give the name, address, telephone number and, if available,	BERRY SMITH CORPORATE		
a DX number and Exchange of the person Companies House should HAYWOOD HOUSE, DUMFRIES PLACE		ES PLACE	

contact if there is any query.

BERRY SM	IITH CORPORA	ATE	
HAYWOOI	O HOUSE, DUN	MFRIES PLACE	
CARDIFF		Tel	(029) 20 345511
DX number	33097	DX exchange	CARDIFF