

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4028680

Company name in full

IMITATION LIMITED

Shares allotted (including bonus 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

0 6 0 7 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

85,000

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

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

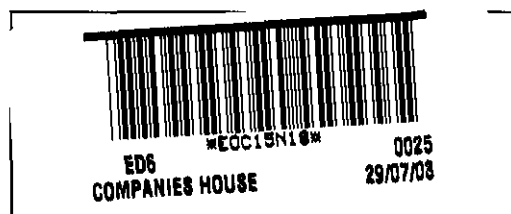
(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

CASH

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



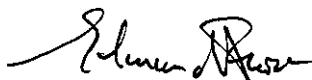
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name DR. EDMUND FURSE	Class of shares allotted	Number allotted
Address 100 THE PHILOG, WHITCHURCH	ORDINARY	82,250
CARDIFF		
UK Postcode CF14 1EB		
Name PHIL SAMPSON	Class of shares allotted	Number allotted
Address 1 LAMPETER AVENUE	ORDINARY	2,750
BRAYTON		
PORTSMOUTH UK Postcode PO6 2AL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

☐

Signed



XEF

Date

6 JULY 2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

88(2)

BERRY SMITH CORPORATE

HAYWOOD HOUSE, DUMFRIES PLACE

CARDIFF

Tel (029) 20 345511

DX number 33097

DX exchange CARDIFF