

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
06	07	2003			

Class of shares
(ordinary or preference etc)

ORDINARY		
85,000		
£1.00		

Number allotted

Nominal value of each share

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%		
------	--	--

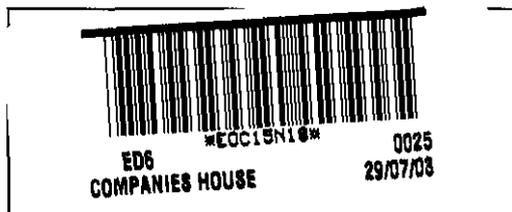
Consideration for which the share were allotted
(this information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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 CARDIFF	ORDINARY	82,250
UK Postcode CF14 1EB		
Name PHIL SAMPSON	Class of shares allotted	Number allotted
Address 1 LAMPETER AVENUE BRAYTON	ORDINARY	2,750
UK Postcode PO6 2AL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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

Signed 

KEF

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.

BERRY SMITH CORPORATE	
HAYWOOD HOUSE, DUMFRIES PLACE	
CARDIFF	Tel (029) 20 345511
DX number 33097	DX exchange CARDIFF