

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

292006	1	

our party realists.	
Company name in full	IMAGINATION TECHNOLOGIES GROUP PLC
Shares allotted (including bor	ane charae).
Shares anotted (including bor	ius silaiesį.
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1 2 1 2 2 0 0 5
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	361816
Nominal value of each share	£0.10
Amount (if any) paid or due on eac share (including any share premium)	:h
List the names and addresses of the	e 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	
Consideration for which the shares 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)	
	When you have completed and signed the form send it to



**COMPANIES HOUSE** 

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

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

, Shareholder	details	Shares and share	class allotted
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	361,816
L			
UK Po	ostcode		Ĺ
Name		Class of shares allotted	Number allotted
Address			
			L
UK Po	ostcode		L
Name		Class of shares allotted	Number allotted
Address			
UK Po	ostcode		L
lame		Class of shares allotted	Number allotted
Address			
			L
			L
UK Po	ostcode		
Name		Class of shares allotted	Number allotted
Address			
			L
UK Po	ostcode		L
Please enter the number of continua	ation sheets (if any) attached	to this form	
igned Sullisting of Continue			16
A <del>director /</del> secretary / administrator / adm	ninistrative receiver / receiver mana		delete as appropriate
lease give the name, address,			
lephone number and, if available, DX number and Exchange of the			
erson Companies House should ontact if there is any query.		Tel	
	DX number	DX exchange	

Salary no Name	Nema	Address 1	Address 2	Address 3	Postcode	Close Date	2002	2002	2002 Shares	Shares
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			]	Shares	@0.21500000	ă.	to Sell
K1500248	K1500248 MR JAMIE BROOME	56 MELROSE PLACE	NASCOTT WOOD	WATFORD	WD17 4LX	08/12/2005	6153	1322.9	6153	
F1500530	F1500530 MR MARK BUTLER	2 BLENHEIM COTTAGES	CHEDDINGTON	BEDS	LU7 0SE	08/12/2005	30767	6614.91	30767	
D1500880	D1500880 MR STEWART JOHN COOPER	17 HEATHCROFT	WELWYN GARDEN CITY	HERTS	AL7 2BF	08/12/2005	30767	6614.91	30767	
L1500293	L1500293 MR JOHN DAVIES	2 EXHIMS MEWS	DARRS LANE	NORTHCHURCH	HP4 3RA	08/12/2005	6153	1322.9	6153	
G1500575	G1500575 MR SIMON JAMES FENNEY	99 WATFORD ROAD	ST ALBANS	HERTS	AL2 3JY	08/12/2005	18460	3968.9	18460	
B1500284	B1500284 MRS KIRANMAYE GANNABATHULA	42 WINCHDELLS	HEMEL HEMPSTEAD	HERTS	HP3 8HZ	08/12/2005	30767	6614.91	30767	
B1500306	B1500306 MR GARRETT IVES GODFREY	31 COLESWOOD RD	HARPENDEN	HERTS	AL5 1EF	08/12/2005	4922	1058.23	4922	
D1500308	D1500308 MISS PAULA KEOHAN	70 LONGACRES	ST ALBANS	HERTS	AL4 0DR	08/12/2005	30767	6614.91	30767	
K1500204	K1500204 MR ALEXANDER HUGH LAINE	10 BELMERS ROAD	WIGGINTON	HERTS	HP23 6ER	08/12/2005	18460	3968.9	18460	
C1500054	C1500054 MR ALAN HOCK LUN LEE	60 THE COPSE	FIELDS END	HELMEL HEMPSTEAD	HP21 2TA	08/12/2005	30767	6614.91	30767	
H1500895	H1500895 MR TIMOTHY MICHAEL LEWIS	7 THE PIGHTLE	PITSTONE	LEIGHTON BUZZARD	LU7 9GA	08/12/2005	12306	2645.79	12306	
1500357	1500367 MR DAVID MCBRIEN	10 ARNOLD WAY	THAME	OXON	OX9 2QA	08/12/2005	30767	6614.91	30767	
E1500111	E1500111 MR COLIN DAVID MCKELLAR	11 HALES PARK	HEMEL HEMSTEAD	HERTS	HP2 4RH	08/12/2005	30767	6614.91	30767	
F1500068	F1500068 MR JOHN ANTHONY METCALFE	THE CRICKETER	BULL POND LANE	DUNSTABLE	LU6 3BH	08/12/2005	30767	6614.91	30767	
D1500341	D1500341 MR JOHN MULLINS	50 THE PADDOCK	WILBERFOSS	YORK	Y041 5LZ	08/12/2005	6153	1322.9		6153
B1500251	B1500251 MR JONATHAN DONALD PUTSMAN	8 ALEX COURT	ALEXANDRA ROAD	HEMEL HEMPSTEAD	HP2 5BF	09/12/2005	12306	2645.79	12306	
G1500465	G1500465 MR PAUL ROWLAND	17 NORMANDY RD	ST ALBANS	HERTS	AL3 5QG	08/12/2005	30767	6614.91		30767
B1500262	B1500262 MR JAMES SINTON	74 BEACONSFIELD RD	TRING	HERTS	HP23 4DW	08/12/2005	30767	6614.91	30767	
D1500407	D1500407 MR MARTIN JEFFREY WHITE	132 THUMPERS	HEMEL HEMPSTEAD	HERTS	HP2 5SQ	08/12/2005	6153	1322.9	6153	
B1500405	81500405 MR JAMES WHITTAKER	9B KINGS RD	BERKHAMSTEAD	HERTS	HP4 3BD	08/12/2005	30767	6614.91		30767
TOTALS	20 Applications			4.00			429503	92343.22	361816	67687
1										
Eligiblity confirmed by	nfirmed by			Date				:		
Position				Signature						
Funds trans	Funds transferred to Account No			Amount						
Confirmed by	by			Authorised Signature						
Deadline da	Deadline date Issue of Share Certificate(s)									