



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

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

CHWP000

**Company Number**

02920061

**Company name in full**

IMAGINATION TECHNOLOGIES GROUP PLC

### 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	3	0	9	2	0

**Class of shares**  
(ordinary or preference etc)

ORDINARY

**Number allotted**

2500

**Nominal value of each share**

10P

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

34 5P

**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

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**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)

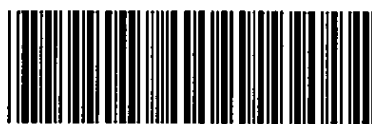
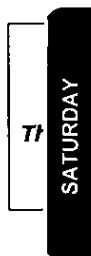

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

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

**DX 33050 Cardiff**

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

**DX 235  
Edinburgh**



A44 08/12/2007 132  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
<b>Name</b> CAZENOVE NOMINEES LIMITED A/C ESOS <b>Address</b> 20 MOORGATE, LONDON <b>UK Postcode</b> E C 2 R 6 D A		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 2,500
<b>Name</b> <b>Address</b> <b>UK Postcode</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> <b>UK Postcode</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed

*[Signature]*

Date

10-09-07

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

Tel	
DX number	DX exchange