



**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
2	4	1	2	0	0

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

ORDINARY

**Number allotted**

24255

**Nominal value of each share**

10P

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

47P

**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**

SATURDAY




A10 02/02/2008 403  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> MR RICHARD MALCOLM <b>Address</b> FLAT 3, 12 SOUTH ROAD, AMERSHAM, BUCKS <b>UK Postcode</b> HP6 5LZ	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 6,255
<b>Name</b> MR JOHN RUSSELL <b>Address</b> 14 HONOURS MEAD, HOWARD AGNE CLOSE, BOVINGDON, HERTS <b>UK Postcode</b> HP3 0DA	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 2,500
<b>Name</b> MR MICHAEL GREEN <b>Address</b> 32 LADYS CLOSE, WATFORD, HERTS <b>UK Postcode</b> WD1 8WA	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 8,000
<b>Name</b> XILE YANG <b>Address</b> 26 THELLUSSON WAY, RICKMANSWORTH, HERTS <b>UK Postcode</b> WD3 8RQ	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 4,500
<b>Name</b> JIN LIU <b>Address</b> 26 THELLUSSON WAY, RICKMANSWORTH, HERTS <b>UK Postcode</b> WD3 8RQ	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 3,000

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

Signed 

Date 2-1-08

~~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