



**Companies House**  
— for the record —

Please complete in typescript, or  
in bold black capitals

CHW P000

Company Number

02920061

Company name in full

IMAGINATION TECHNOLOGIES GROUP PLC

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 8 0 5 2 0 0 8

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

30000

Nominal value of each share

10P

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

46P

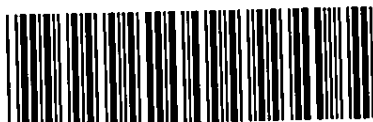
List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted  
(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



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\*ABNEY1BW\*  
11/07/2008  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) CAZENOVE NOMINEES LIMITED A/C ESOS Address 20 MOORGATE, LONDON  UK Postcode E C 2 R 6 D A	Class of shares allotted ORDINARY	Number allotted 30,000
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted

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

Signed

*Anthony Jewell*

Date

9-07-08

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange