



**Statement that part or the whole of  
the property charged (a) has been  
released from the charge (b) no longer  
forms part of the company's property**

Company name: **IMAGINATION TECHNOLOGIES GROUP LIMITED**

Company number: **02920061**



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## Details of Release / Cease of property or undertaking

Charge created (or property acquired) before 6th April 2013.

CH ref. **1**

Date of creation: **22/10/2003**

Description of instrument: **DEBENTURE**

Short Particulars: **FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY**

Release/cease: **Part of the property or undertaking charged has been released from the charge.**

Description of assets: **ALL AND ANY SHARES HELD BY THE COMPANY IN THE ISSUED SHARE CAPITAL OF IMAGINATION TECHNOLOGIES AB (NO. 556767 - 1606) WHICH HAS BEEN INCORPORATED IN SWEDEN TOGETHER WITH ALL RIGHTS, BENEFITS AND PROPERTY (INCLUDING, BUT NOT LIMITED TO, DIVIDEND AND OTHER INCOME) OFFERED, ARISING OR ACCRUING IN RELATION THERETO. ALL AND ANY SHARES HELD BY THE COMPANY IN THE ISSUED SHARE CAPITAL OF IMAGINATION TECHNOLOGIES (HYDERABAD) PVT LTD (NO. 127768) TOGETHER WITH ALL RIGHTS, BENEFITS AND PROPERTY (INCLUDING BUT NOT LIMITED TO, DIVIDEND AND OTHER INCOME) OFFERED, ARISING OR ACCRUING IN RELATION THERETO.**

Details of the person delivering this statement and their interest in the charge

Name: **SIMON BERESFORD - WYLIE**

Address: **IMAGINATION HOUSE STATION ROAD KINGS LANGLEY ENGLAND WD4  
8LZ**

Interest: **CHARGOR**

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## Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**