



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3936915

Company name in full

IMAGINATIK 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

1 5 1 2 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

36601226

Nominal value of each share

0.0625p

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

7.5p

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

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)

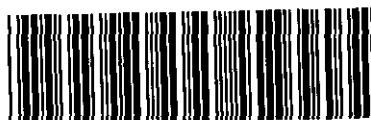
When you have completed and signed the form send it to
the Registrar of Companies at:

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
or LP - 4 Edinburgh 2



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06/03/2007

371

COMPANIES HOUSE

COMPANIES HOUSE

TUESDAY

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

Shareholder details	Shares and share class allotted	
Name YVONNE URSULA LINDOW <hr/> Address HAMMERSTEINSTR.5 <hr/> 14199 BERLIN, GERMANY <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1734147 <hr/> <hr/>
Name SHAWN KARL TAYLOR <hr/> Address MAPLE LODGE, 12a OLD COMPTON LANE, FARNHAM, <hr/> <hr/> UK Postcode <u>G</u> <u>U</u> <u>9</u> <u>8</u> <u>B</u> <u>S</u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1023147 <hr/> <hr/>
Name ANDREW KARL WAINWRIGHT <hr/> Address FRANZISKUSWEG 9a, 82319 STARNBERG, GERMANY <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1381463 <hr/> <hr/>
Name MARTA JAKAB <hr/> Address CALLE VALENCIA, 358 3-2-INT. <hr/> 08009 BARCELONA, SPAIN <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 204661 <hr/> <hr/>
Name BORIS MICHAL PLUSKOWSKI <hr/> Address 313 COMMONWEALTH AVENUE, BOSTON, <hr/> MA 2115, USA <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 294543 <hr/> <hr/>

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

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Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

GILL JOHNSON NEVILLE REGISTRARS LIMITED	
NEVILLE HOUSE, 18 LAUREL LANE, HALESOWEN,	
WEST MIDLANDS, B63 3DA.	Tel 0121 585 1131
DX number	DX exchange

4N 3936915

Shareholder details		Shares and share class allotted	
Name GEORGE CAMERON SNIDER <hr/> Address 6362 TRAIL RIDGE CT, LOVELAND, <hr/> OH 45140, USA <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> ORDINARY <hr/> <hr/> <hr/>	Number allotted <hr/> 81789 <hr/> <hr/> <hr/>
Name ALLAN WAINWRIGHT <hr/> Address 52 SWEETCROFT LANE, HILLINGDON, <hr/> UXBRIDGE <hr/> UK Postcode U B 1 0 9 L F		Class of shares allotted <hr/> ORDINARY <hr/> <hr/> <hr/>	Number allotted <hr/> 1781360 <hr/> <hr/> <hr/>
Name CEDRIC DWAYNE STEELE <hr/> Address 834 BAYBROOK T RACE, SE, MABLETON, <hr/> GA 30126, USA <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> ORDINARY <hr/> <hr/> <hr/>	Number allotted <hr/> 461227 <hr/> <hr/> <hr/>
Name ROBIN SPENCER <hr/> Address 13 NEW LONDON ROAD, MYSTIC, <hr/> CT 06355, USA <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> ORDINARY <hr/> <hr/> <hr/>	Number allotted <hr/> 167297 <hr/> <hr/> <hr/>
Name RUSSELL HINDS <hr/> Address 12400 ST.HWY, 71 W STE 350-245 <hr/> AUSTIN TX 78738, USA <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> ORDINARY <hr/> <hr/> <hr/>	Number allotted <hr/> 127660 <hr/> <hr/> <hr/>

C/N 393 6915

Shareholder details		Shares and share class allotted	
Name MARK NIEUWENBOOM <hr/> Address WILLEMS PARKWEG 51, FLAT3 1071GR AMSTERDAM, <hr/> THE NETHERLANDS <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 306680 <hr/> <hr/>
Name ROZMOND HERRON KENNON JNR <hr/> Address 1550 RYDALMOUNT ROAD, CLEVELAND HEIGHTS, <hr/> OHIO 44148, USA <hr/> UK Postcode U B 1 0 9 L F		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 310573 <hr/> <hr/>
Name BARCLAYS PRIVATE BANK (MR JAMES SIMON THOMAS) <hr/> Address 60 FLOOD STREET, LONDON <hr/> <hr/> UK Postcode S W 3 L 5 T E		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 666668 <hr/> <hr/>
Name NEVILLE REGISTRARS LIMITED <hr/> Address NEVILLE HOUSE, 18 LAUREL LANE, HALESOWEN, <hr/> WEST MIDLANDS <hr/> UK Postcode B 6 3 L 3 D A		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

SCHEDULE OF ALLOTEES OF Imaginatik PLC AS AT 15 DECEMBER 2006

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FITEL NOMINEES LIMITED (384) A\C:PLACINGS
 11 ST JAMESS SQUARE, MANCHESTER

|ORD SHS 0.0625

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15/12/2006	400000
15/12/2006	333334
15/12/2006	466668
15/12/2006	200000
15/12/2006	333333
15/12/2006	493340
15/12/2006	4800000
15/12/2006	4000000
15/12/2006	8000000
15/12/2006	3000000
15/12/2006	333333
15/12/2006	4000000
15/12/2006	266668
15/12/2006	100000

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WAINWRIGHT, ALLAN, MR
 52 SWEETCROFT LANE, HILLINGDON, UXBRIDGE, UB10 9LF

|ORD SHS 0.0625

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15/12/2006	1333334
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Imaginatik PLC SUMMARY OF NEW SHARES ISSUED AS AT 15 DECEMBER 2006

ORD SHS 0.0625P

TOTAL SHARES: 28060010