

BLUEPRINT

OneWorld

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3936915

Company Name in full

IMAGINATIK PLC

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
1	2	2 0 0 8

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,294,117

Nominal value of each share

£0.000625

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

£0.000625

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

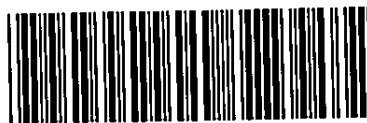
% (if any) that each share is to be paid
up in cash

100.00%		
0.00%		

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)

For the Services Provided



LD5

13/02/2009

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COMPANIES HOUSE

FRIDAY

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) HOWARD CLEVELY MARSHALL	Class of shares allotted £0.000625 ORDINARY	Number allotted 705,882
Address HILLFIELDS HOUSE, SHATTERFORD, BEWDLEY, WORCESTER, WORCESTERSHIRE		
UK postcode DY12 1SY		
Name(s) PAUL GILMER MORLAND	Class of shares allotted £0.000625 ORDINARY	Number allotted 588,235
Address 29 WEST TEMPLE, SHEEN, LONDON		
UK postcode SW14 7AP		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed

S. Taylor.

Date

9/2/09

** 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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,	
LONDON, W1W 8DH	
Tel	Tel: 020 7637 5216 Fax: 020 7636 9831
DX number	DX exchange