



88(3)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

3936915

Note: This form is only for use
where the contract has not been
reduced to writing.

Company Name in full

IMAGINATIK PLC


gives the following particulars of a contract which has not been
reduced to writing

- 1 Class of shares
(ordinary or preference etc)
- 2 The number of shares allotted as fully
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to
be considered as paid up on each
share otherwise than in cash
- b The value of each share allotted
ie. the nominal value and any
premium
- c The amount to be considered as paid
up in respect of b

ORDINARY		
1,294,117		
£0.000625		
£0.000625		
£0.000625		
£0.000625		

continue overleaf

Signed

 S. Taylor.

Date

9/2/09

** delete as appropriate

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

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

DX number

DX exchange

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

FRIDAY



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LD5

13/02/2009

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COMPANIES HOUSE

5. If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6, 7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

FOR THE SERVICES PROVIDED

- 6 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

- 7 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released

- 8 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue