

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	1	2	2	0 0 8

To					
Day	Month	Year			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

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


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)




LD3

22/06/2009

136

COMPANIES HOUSE

MONDAY

09/2005

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 1
Address HILLFIELDS HOUSE, SHATTERFORD, BEWDLEY, WORCESTER, WORCESTERSHIRE		
UK postcode   DY12 1SY		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
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

0

Signed

Date

16/6/09

\*\* 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 0207 637 5216	
DX number	DX exchange