



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

Day Month Year

0 9 0 7 2 0 0 9

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

247793

Nominal value of each share

0.0625p

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

6.33p

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

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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

THURSDAY



AL6WTBZ0

A58

30/07/2009

289

COMPANIES HOUSE


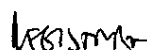
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name _____ Address PER SCHEDULE ATTACHED _____ UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY	Number allotted 247793
Name _____ Address _____ UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name _____ Address _____ UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name _____ Address _____ UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name _____ Address _____ UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted

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

1

Signed

Date

28 July 2003

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.

NIC LAWTON, NEVILLE REGISTRARS LIMITED

NEVILLE HOUSE, 18 LAUREL LANE, HALESOWEN,

WEST MIDLANDS, B63 3DA

Tel 0121 585 1131

DX number

DX exchange

SCHEDULE OF ALLOTEES OF Imaginatik PLC AS AT 09 JULY 2009

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CARRS, GEOFFREY CHARLTON, MR	
OLD SWAN HOUSE, SWAN BARTON, SHERSTON, MALMESBURY, WILTSHIRE, SN16 0LJ	
	ORD SHS 0.0625

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CYL CENTRAL BETEILIGUNGSGESELLSCHAFT MBH	
INNOVATIONSMANAGEMENT KG	
MIQUELSTR 17, 14199 BERLIN, GERMANY	ORD SHS 0.0625

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TAYLOR, SHAWN, MR	
12A OLD COMPTON LANE, FARNHAM, SURREY, GU9 8BS	ORD SHS 0.0625

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WAINWRIGHT, ANDREW, MR	
19 WEST END TERRACE, WINCHESTER, SO22 5EN	ORD SHS 0.0625

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WOODS, TIM, MR	
37 LAUREL ROAD, LOCKSHEATH, SOUTHAMPTON, HAMPSHIRE, SO31 6QG	ORD SHS 0.0625

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Imaginatik PLC SUMMARY OF NEW SHARES ISSUED AS AT 09 JULY 2009

ORD SHS 0.0625P
TOTAL SHARES: 247793