

**Return of Allotment of Shares**Company Name: **IMAGINATIK PLC**Company Number: **03936915**Received for filing in Electronic Format on the: **20/12/2013**

X2NMZG3S

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/12/2013	17/12/2013
		To

Class of Shares: ORDINARY**Currency: GBP****Number allotted 169779298****Nominal value of each share 0.000625****Amount paid: 0.000625****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3104694741
Currency:	GBP	Aggregate nominal value:	1940434.213125
		Amount paid per share	0.000625
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3104694741
		Total aggregate nominal value:	1940434.213125

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.