

2.16B

The Insolvency Act 1986

Notice of statement of affairs

Name of Company
Oxford Biosensors Ltd

Company number
03573970

In the High Court of Justice Chancery Division (Companies Court) (full name of court)

Court case number
14565/2009

(a) Insert full
name(s) and
address(es) of
administrator(s)

We (a)
A J Pear
Tenon Recovery
3rd Floor, Lyndean House,
43/46 Queens Road,
Brighton,
East Sussex, BN1 3XB

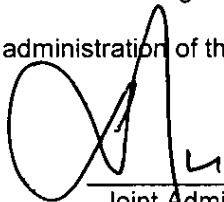
I Cadlock
Tenon Recovery
3rd Floor Lyndean House
43-46 Queens Road
Brighton
East Sussex BN1 3XB

attach a copy of:-

*Delete as
applicable

*the statement(s) of affairs;
*the statement(s) of concurrence;
~~*a copy of the court order limiting disclosure in respect of the statement of affairs~~
in respect of the administration of the above company.

Signed


Joint Administrators

Dated

2/7/2009

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.

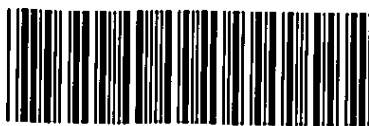
The contact information that you give will be visible to searchers of the public register.

A J Pear
Tenon Recovery
3rd Floor, Lyndean House,
43/46 Queens Road,
Brighton,
East Sussex, BN1 3XB

+44 (0) 1273 725 566
DX Exchange

DX Number

When you have completed and signed this form, please send it to the Registrar of Companies at:-
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff



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AY6DTB94

04/07/2009

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COMPANIES HOUSE

SATURDAY

C

Statement of affairs

Name of Company

Oxford Biosensors Ltd

Company number

03573970

In the High Court of Justice

Chancery Division

Companies Court [full name of court]

Court case number

14565/2009

(a) Insert name and
address of registered
office of the company

Statement as to the affairs of (a) Oxford Biosensors Ltd, 9400 Garsington Road, Oxford
Business Park, Oxford OX4 2HN

(b) Insert date

on the (b) 27 May 2009, the date that the company entered administration.

Statement of Truth

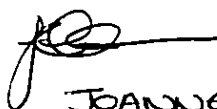
I believe that the facts stated in this statement of affairs are a full,
true and complete statement of the affairs of the above named
company as at (b) 27 May 2009 the date that the company entered
administration.

Full name DAVID GEORGE HAWKSWORTHSigned *David Hawksworth*Dated 17th June 2009

Sworn at:

HENMANS LLP
5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK SOUTH
OXFORD OX4 2BH

Before:



JOANNE EDEN
SOLICITOR

A - Summary of Assets

Signature T. B. H. Newirth Date 17th June 2009

JR

A1 - Summary of Liabilities

Signature *[Signature]* Date 17th June 2009

CA00	Airco Pneumatics	Unit 16 Malmesbury Road, Kingsditch Trading Estate, Cheltenham, Glos GL51 9PL	250.36
CA01	Air Equipment Ltd	Kings House, 5 Kings Road, Filtwick, Beds	822.25
CA02	Air Products	2 Millenium Gate, Westmere Drive, Crewe, Cheshire CW1 6AP	145.59
CA03	Alpha Laboratories Ltd	40 Parham Drive, Eastleigh, Hampshire, SO50 4NU	124.20
CA04	Amcor Flexibles Sligo	Finisklin Business Park , Sligo	100.00
CA05	Anachem Ltd	Anachem House, 20 Charles Street, Luton, Bedfordshire LU2 0EB	137.31
CA06	Johnsons Apparelmaster	West Ham Industrial Estate, Worthing Road, Basingstoke, RG22 6NE	203.23
CA07	Dr Herb Askew	2 Swan Close, Blackthorn, Bicester, Oxon OX25 1TU	12,435.71
CA08	Advanced Screen Technolc	Unit 5 Enterprise Close, Factory Lane, Croydon, Surrey CR0 3RZ	2,006.34
CA09	Attack Pest Control	PO Box 366, Ock Street, Abingdon, OX14 2XA	478.40
CB00	Baltimore Innovations Limit	Innovations House, Jacksons Business Park, Wessex Road, Bourne End Bucks SL8 5DT	400.20
CB01	Bettershred Ltd	Unit 5, Oaktree Farm, Leckhampstead Road, Akeley, Bucks MK18 5HF	86.20
CB02	Bevans Holdings (Leicester Gloucester Crescent, South Wigston, Leicester, LE18 4YR		1,357.01
CB03	BIODE Inc	100 Larrabee Road, Westbrook, ME 04092	312.08
CB04	Blenheim Guest House & T	17 Park Street, Woodstock, Oxon, OX20 1SJ	100.00
CB05	Boehringer Ingelheim micro Hauert 7, D-44227, Dortmund, Germany		243,777.52
CB06	Bowyer Engineering Limitec	South Way , Andover, Hants SP10 5AF	468.05
CB07	Brantech Ltd	PO Box 67, Bingley, West Yorkshire, BD16 2WR	460.00
CB08	British Gas Business	PO Box 254, Camberley, Surrey, GU15 3WA	387.83
CB09	BT		396.75
CB0A	Buck & Hickman Ltd	Unit A, Hambridge Road, Newbury, Berks RG14 5SS	84.70
CC00	Cadillac Plastics Ltd	Rivermead Drive , Swindon, Wilts SN5 7EX	490.82
CC01	Ceimig Limited	Unit1-3 Smeaton Road, Wetser Gourdie Ind Estate, Dundee, DD2 4UT	8,273.33
CC02	Cherwell District Council	PO Box 27 , Banbury, Oxon OX15 4BH	32,085.00
CC03	Computer Direct	Unit 2 Site 1, Northbridge Road, Berkhamsted, Hertfordshire HP4 1EH	497.95
CC04	Co-op Dairies	Central House, Hermes Road, Lichfield, Staffs WS13 6RH	81.00
CD00	Datacare Business System:	Supporta Professional Services, c/o Jean Cooper, 10 Clement Street, Birmingham B1 2SL	24.05
CD01	DHL International (UK) Ltd	Hillblom House, 1 Dukes Green Avenue, Faggs Road, Feltham TW14 0LR	68.16
CD02	The Dialog Corporation	14 Great Queen St, London, WC2B 5DF	2,602.57
CD03	Swift T/A DOTCOM	52 Heyford Park, Upper Heyford, Nr Bicester, OX25 5HD	308.70
CD04	Dot.Com	Suite 20, Heyford Park House, 52 heyford Park, Upper Heyford, Nr Bicester Oxon OX25 5HD	44.28

Date 17 June 2009

Signature Jeffery M. Howard

Key	Name	Address	Tenon Recovery	
CE00	Ercon Inc US\$	PO Box 639, West Wareham, MA 02576-0639	Oxford Biosensors Ltd	2,289.15
CE01	East Hill	10 Memorial Boulevard, Suite 902, Providence, Rhode Island, UNITED STATES	B- Company Creditors	5,271,687.00
CE02	Equiton GP Limited	50 Berkeley Square, London, W1J 8BX		1,133,556.00
CF00	FGCS	105 Nibthwaite Road, Harrow, Middlesex, HA1 1TE		77.97
CF01	Fisher Scientific UK Limited	Bishop Meadow Road, Loughborough, Leicestershire		756.33
CF02	Fiz Karlsruhe EURO	Hermann-von-Helmholtz-Platz 1, 76344 Eggenstein-Leopoldshafen, Germany		24.19
CF03	Fortress Alarms	Fortress Suite, 3 Dunmore Court, Wootton Road, Abingdon, Oxon OX13 6BH		33.35
CG00	Genzyme Ltd	50 Gibson Drive, Kings Hill, West Malling, Kent ME19 4AF		4,525.26
CG01	Greystone Telecom	Greystone House, Rudheath Way, Gadbrook Park East, Northwich CW9 7LL		291.27
CG02	Growth Innovations Ltd	North House, Farmoor Court, Cumnor Road, Farmoor Oxford OX2 9LU		8,981.50
CG03	S. Grondon (Services) Ltd	P.O. Box 132, Goulds Grove, Ewelme, Wallingford OX10 6BY		826.74
CH00	HB SWS Ltd	The Old Brewery, Stations Road, Wickwar, Wotton under Edge, Gloucestershire GL12 8NB		251.94
CH01	Health Management	Lindley Court, Scott Drive, Altringham, Cheshire WA15 8AB		735.66
CH02	HM Revenue & Customs	Durrington Bridge House, Durrington Bridge Road, Worthing, West Sussex		98,312.00
CI00	Intertronics	Unit 17, Station Field Industrial Estate, Kidlington, Oxfordshire OX5 1JD		79.69
CI01	Isis Innovation Limited	Ewert House, Ewert Place, Summertown, Oxford, OX2 7SG		11,500.00
CJ00	JBL Accounts	P.O. Box 67, Oxford, OX1 5JY		685.45
CK00	Dr Fredrik Karpe	, 12 Princess Street, Oxford, OX4 1DD		937.50
CK01	Dr J Kay	Highfields, 4 Pettitwell, Garsington, OX44 9DB		937.50
CK02	J.A. Kemp & Co.	14 South Square, Gray's Inn, London, WC1R 5LX		8,131.20
CK03	Kerry Engineering	Unit 12, Isis Trading Estate, Stratton Road, Swindon, Wiltshire SN1 2PG		428.38
CK04	Korn/Ferry International	NW5064, PO Box 1450, Minneapolis, MN 55485-5064		11.53
CL00	LRQA	Hiramford, Middlemarch Office Village, Siskin Drive, Coventry CV3 4FJ		2,071.93
CM00	Marian Inc	1011E St. Clair Street, Indianapolis, IN46202, UNITED STATES		2,228.90
CM01	MeetingZone Ltd	Oxford House, Oxford Road, Thame, OX9 2AH		343.72
CM02	Microgenics	Telegraphic House, Waterfront Quay, Salford Quays, Manchester M50 3XW		2,897.46
CM03	Microtec Associates	39 Emerald Hill Circle, Fairport, New York 14450, UNITED STATES		16,545.72
CM04	ModelTech Design Ltd	77 Heyford Park, Upper Heyford, Bicester, OX25 5HD		1,200.00
CM05	Morgana Systems	Davy Avenue, Knowlhill, Milton Keynes, Bucks MK5 8HJ		549.04
CN00	NBS Biologicals	14 Tower Square, Huntingdon, Cambs, PE29 7DT		621.00
CO00	Orange			11.49

Signature

Date 17 June 2009

CO01	University of Oxford	Cashiers, PO Box 1515, Oxford, OX1 2XN	17,557.04
CO02	Oxford Bearings Ltd	41 Wedgwood Road, Bicester, Oxfordshire, OX26 4UL	340.68
CO03	Oxford Cherwell Valley Coll	Finance Department, Oxford Campus, Oxpens Road, OXFORD OX1 1SA	877.00
CO04	OYC Europe	PO Box 29014, 3001 GA Rotterdam, Netherlands	1,412.88
CP00	PAA Laboratories	Termare Close, Houndstone Business Park, Yeovil, Somerset BA22 8YG	56.93
CP01	PA Consulting Group	Cambridge Technology Centre, Melbourn, Herts, SG8 6DP	33,347.36
CP02	Plantrite	Woodside Nursery, Long Wittenham, Abingon, Oxfordshire OX14 4PT	139.33
CP03	Point Of Care	The Old Dairy, New Hail Farm, Bury Road, Lawshall Suffolk IP29 4SG	17.25
CP04	Preco Wisconsin	500 Laser Drive, Somerset, Wisconsin 54025, UNITED STATES	13,646.82
CP05	Pulse	Turnford Place, Great Cambridge Road, Turnford, Herts	3,492.65
CQ00	Qualifab Engineering Ltd	17 Mountroyal Close, Newton, Hyde, Cheshire SK14 4UJ	253.12
CR00	Randox Laboratories Ltd	Diamond Road, Crumlin, Co. Antrim, BT29 4QY	765.98
CR01	Reed Personnel Services P	California, 120 Coombe Lane, London, SW20 0BA	1,367.08
CR02	RS Components Ltd	P.O. Box 99 , Corby, Northants NN17 9RS	2,071.36
CS00	Sabre Plastics Tooling	Unit 5, Jubilee Trade Estate, Jubilee Road, Letchworth Garden City, Herts SG6 1SP	4,674.75
CS01	Sandbach Environmental Li	Binders Hill Industrial Estate, Cryers Hill, High Wycombe, Bucks	287.50
CS02	SciQuip Ltd	2 & 3 Merrington Hall Farm, Merrington, Shrewsbury, Shropshire SY4 3QJ	6,410.10
CS03	Sericol Ltd	Patricia Way, Pysons Road Industrial Estate, Broadstairs, Kent CT10 2LE	220.94
CS04	Sheehan Haulage & Plant t	Knightsbridge Farm, Yarnton, Oxon, OX5 1PH	158.13
CS05	Professor James Shepherd	17 Barriedale Avenue, Hamilton, ML3 9DB	1,250.00
CS06	Sigma-Aldrich Co. Ltd	Fancy Road , Poole, Dorset BH12 4QH	3,523.63
CS07	Sorachim SARL	17 avenue Niel, 75017 Paris, France	4,035.00
CS08	Starlab (UK) Ltd	4 Tanners Drive, Blakelands, Milton Keynes, MK14 5NA	782.00
CT00	Thames Water	PO Box 223, Swindon, SN38 2TW	337.32
CT01	The Machining Centre Ltd	Pembroke Lane, Milton Village, Oxon, OX14 4EA	484.38
CT02	Three Counties Business M	Unit 4, Meadow View, Thame Road, Long Crendon, Aylesbury Bucks HP18 9EQ	615.88
CT03	TNT International	P.O. Box 186, Ramsbottom, Bury, BL0 9GR	166.76
CT04	TVR	Transit House, Unit 19, Bankside, Kidlington, Oxford OX5 1JE	164.98
CU00	UDL Intellectual Property	Tower North Central, Merriion Way, Leeds, LS2 8PA	3,784.47
CU01	Unitika Ltd	4-1-3 Kyutaro-Machi, Chuo-Ku, Osaka 541 8566, Japan	3,736.00
CU02	Universiteit Leiden	PO Box 9502, 2300 RA Leiden, THE NETHERLANDS	20,603.84

Date 17 June 2009

CW03	Uniscan Instrumtments	Limite Sigma House, Burlow Road, Buxton, Derbyshire	SK17 9JB	100,000.00
CW00	Weyfringe	Longbeck Road, Marske, Redcar, Cleveland	TS11 6HQ	281.52
CW01	Solo Cleaning Service Ltd	Western House, 52 Rectory Road, Oxford, OX4 1BW		2,732.90
CY00	Yarnton Protection Services	Unit 2 Begbroke Business & Science, Sandy Lane, Yarnton, Oxon	OX5 1PF	103.50
EA00	Mr Haren Arulanantham	39 Maidcroft Road, Oxford, Oxon, OX4 3EN		0.00
EA01	Mr Andrew Allan	48 Brunswick Place, Banbury, OX16 3RL		0.00
EB00	Dr Paul Bateman	89 Green Road, Headington, Oxford, OX3 8LD		0.00
EB01	Ms Rebecca Brewis	75 Hawkins Way, Wootton, Abingdon, Oxon, OX13 6LA		0.00
EB02	Mr Graham Bailey	Delamere, Letcombe Bassett, Oxon, OX12 9LR		0.00
EC00	Dr Florent Crepineau	38 Wrights Lane, Prestwood, Great Missenden, Bucks, HP16 0LH		0.00
EC01	Mr Nigel Carter	Blagrove Farm, Lydalls Road, Didcot, Oxon, OX11 7DX		0.00
EC02	Mr James Castelow	141a Cumnor Hill, Oxford, OX2 9JA		0.00
EC03	Mr Will Colon	30 Elmthorpe Road, Oxford, OX2 8PA		0.00
ED00	Ms Julie Deacon	Falan Cottage, Lower Road, Cookham, Berks, SL6 9HJ		0.00
EE00	Mr Michael Elliott	2 Whitehorns Farm Road, Wantage, Oxon, OX12 7HH		0.00
EE01	Dr Stuart Evans	2 Coronation Cottages, Main Street, Clanfield, Oxon, OX18 2SJ		0.00
EE02	Mrs Jessica Evans	65 Windmill Road, Northleigh, Nr Witney, Oxon, OX29 6RH		0.00
EG00	Dr Svetlana Gracheva	49 Tilling Crescent, High Wycombe, Bucks, HP13 7XU		0.00
EH00	Mrs Rajelyn Hall	3 Charles Road, Carterton, Oxon, OX18 3TE		0.00
EH01	Dr Alex Harris	75 Bicester Road, Kidlington, Oxon, OX5 2LD		0.00
EH02	Mrs Ruth Hollinshead	14 Rutherford Close, Abingdon, Oxon, OX14 2AT		0.00
EH03	Mr Mark Howkins	7 Livingstone Close, Sandy Lane, Yarnton, Oxford, Oxon, OX5 1DY		0.00
EH04	Dr Sylvain Hallynck	60 Torridge Drive, Didcot, Oxfordshire, OX11 7RA		0.00
EH05	Dr Mark Hyland	7 Downs View Road, Lawns, Swindon, SN3 1NS		0.00
EH06	Dr David Hawksworth	18 Stevenson Drive, Abingdon, Oxon, OX14 1SN		0.00
EK00	Dr Manpreet Khurana-Grew	11 Middleton Avenue, Greenford, Middlesex, UB6 8BA		0.00
EK01	Mrs Kim Knight	3 Portal Drive South, Upper Heyford, Nr Bicester, Oxon, OX25 5TT		0.00
EK02	Mrs Jane King	46 Stratford Street, Oxford, Oxon, OX4 1SW		0.00
EL00	Mrs Sally Lambourne	35 Graham Road, Bicester, Oxon, OX26 2HS		0.00
EL01	Mr Jayesh Lad	69 Mallards Way, Bicester, Oxon, OX26 6WU		0.00
EL02	Dr Mark Lopez	16 Wilson Close, Daventry, Northamptonshire, NN1 9WH		0.00

Date 17 June 2009

Tetron Recovery		Oxford Biosensors Ltd		B- Company Creditors	
Key	Name	Address			£
EL03	Mr Kevin Lorimer	14 Upton Close, Abingdon, Oxon, OX14 2AL			0.00
EM00	Dr Gareth McClean	33 Beverly Close, Abingdon, Oxon, OX14 1LB			0.00
EM01	Dr Jeev Mantotta	11 Stonor Close, Didcot, Oxon, OX11 7LF			0.00
EM02	Mr Wayne May	19 Joyces Road, Stanford in the Vale, Faringdon, Oxon, SN7 8HT			0.00
EM03	Dr Lindy Murphy	57 Minstrel Gardens, Surbiton, Surrey, KT5 8DX			0.00
EN00	Dr Patrick Nugent	1 Exeter Farm Barns, Cassington Road, Yarnton, Oxon, OX5 1QB			0.00
EO00	Mr Howard Orman	36 Norris Close, Abingdon, Oxon, OX14 2RL			0.00
EP00	Mr Tim Penrose	25 Vicarage Close, Chalgrove, Oxford, Oxon, OX44 7RD			0.00
EP01	Mr Richard Prentice	Flat 3, 71 Vaughan Road, Harrow, HA1 4EF			0.00
EP02	Mr Nick Popham	18 Rowan Road, Swindon, Wilts, SN2 1JA			0.00
ER00	Mr Joe Reed	24 Poplar Close, Garsington, Oxon, OX44 9BP			0.00
ER01	Mr Gavin Riches	44 Claredon Close, Abingdon, Oxon, OX14 3XH			0.00
ES00	Mr Bob Smith	11 Wormald Road, Wallingford, Oxon, OX10 9BD			0.00
ES01	Mr Peter Stephenson	2 Owl Close, Swindon, Wiltshire, SN3 5LL			0.00
ET00	Mr Dick Turpin	41 Ampney Orchard, Bampton, Oxon, OX18 2AE			0.00
EW00	Mr Glen Williams	1 Exeter Farm Barns, Cassington Road, Yarnton, Oxon, OX5 1QB			0.00
EW01	Dr Emma Wallace-Davis	56 Hurdeswell, Long Hanborough, Witney, Oxon, OX29 8DH			0.00
EW02	Mr Mick Waters	9 Dand's Drive, Middleton Cheney, Banbury, Oxon, OX17 2NN			0.00
EW03	Miss Kate Wilson	91 Leafield Road, Oxford, Oxon, OX4 2PQ			0.00
EW04	Mr Richard Wood	14 Duncan Close, Eynsham, Witney, Oxon, OX29 4QH			0.00

143 Entries Totalling 7,110,237.54

Date

Signature

Version 2.00

Signature

*Dr Emma Wallace-Davis**MR*

Date

17 June 2009



HB00	Ronald Neil Butler	Cottons Farm, Chickenden Lane, Staplehurst, Kent TN12 0DP	14,207
HC00	Landon Thomas Clay	10 Memorial Boulevard, Suite 902, Providence RI 02903, UNITED STATES	491,608
HE00	East Hill University Spinouts Fund V (B) LP	10 Memorial Boulevard, Suite 902, Providence RI 02903, UNITED STATES	202,016
HE01	East Hill University Spinouts III LLC	Suite 902, 10 Memorial Boulevard, Providence RI 02903, UNITED STATES	91,324
HE02	East Hill University Spinouts Fund V LP	10 Memorial Boulevard, Suite 902, Providence RI 02903, UNITED STATES	332,640
HE03	East Hill University Spinouts IV LLC	10 Memorial Boulevard, Suite 902, Providence RI 02903, UNITED STATES	47,889
HE04	East Hill University Spinouts Fund I LP	10 Memorial Boulevard, Suite 902, Providence, RI 02903, UNITED STATES	837,581
HE05	East Hill University Spinouts Fund II, LP	10 Memorial Boulevard, Suite 902, Providence, Rhode Island 02903, UNITED STATES	439,219
HE06	East Hill University Spinouts Fund III, LP	10 Memorial Boulevard, Suite 902, Providence, Rhode Island 02903, UNITED STATES	369,931
HH00	Professor Hugh Allen Oliver Hill	15 Abberbury Road, Oxford, OX4 4ET	61,182
HI00	The ISIS College Fund No. 1 Ltd Partnership	c/o J Gee, Spark Ventures Plc, 4th Floor, 33 Glasshouse Street, London W1B 5DG	93,564
HJ00	Professor Peter James Dobson	92 Lonsdale Road, Oxford, OX2 7ER	55,366
HL00	Dr Peter Alexander Leigh	11 Hurst Lane, Freeland, Oxfordshire OX8 8JA	55,421
HM00	Dr Robert Michael Mehalso	39 Emerald Hill CIR, Fairport, New York 14450, UNITED STATES	37,560
HO00	Chancellor, Masters & Scholars of the University	Oxford University Offices, Wellington Square, Oxford OX1 2JD	325,362
HP00	Dr Michael John Peagram	Bletchington Park, Bletchington, Oxford OX5 3DW	61,789
HW00	Dr Luet Lok Wong	5 Kirk Close, Oxford, OX2 8JL	56,534

Signature *[Signature]* 17 Entries Totalling 3,573,193
Date 17 June 2009

[Signature]

Rule 2.29

Statement of Concurrence

Name of Company

Oxford Biosensors Ltd

Company number

03573970

In the High Court of Justice

Chancery Division

Companies Court

(full name of court)

Court case number

14565/2009

(a) Insert full name and address of registered office of company to which statement of affairs relates

(b) Insert date statement of truth on the statement of affairs was made.

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with.

With regards to the Statement of Affairs of (a)
Oxford Biosensors Ltd
(the company)

made on (b)

by (c) David Hawksworth, 18 Stevenson Drive, Abingdon, Oxon OX14 1SN

Statement of Truth

(d) Insert full name and

address of person making statement

*Delete as applicable

I (d) Landon Thomas Clay of 10 Memorial Boulevard, Suite 902, Providence, RI 02903,
UNITED STATES

*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them.

(e) Appendix H needs to be amended to change the first loan note date from "22 Jan 07" to "8 Feb 07"
Appendix P - Company Shareholders needs to be amended to reflect the correct holdings of the East Hill entities per attached.

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

Full name

Landon T. Clay

Signed

Landon T. Clay

Dated

June 22, 2009

STATEMENT OF CONCURRENCE – OXFORD BIOSENSORS, LTD.

LANDON T. CLAY

CORRECTION TO APPENDIX P – COMPANY SHAREHOLDERS TO STATEMENT
OF AFFAIRS:

EAST HILL UNIVERSITY SPINOUTS FUND V(B), LP	202,016
EAST HILL UNIVERSITY SPINOUTS FUND V, LP	332,640
EAST HILL UNIVERSITY SPINOUTS FUND I, LP	837,581
EAST HILL UNIVERSITY SPINOUTS FUND II, LP	439,219
EAST HILL UNIVERSITY SPINOUTS FUND III, LP	461,255
EAST HILL UNIVERSITY SPINOUTS FUND IV, LP	47,889
	<u>2,320,600</u>

Rule 2.29

Statement of Concurrence

Name of Company

Oxford Biosensors Ltd

Company number

03573970

In the High Court of Justice

Chancery Division

Companies Court

(full name of court)

Court case number

14585/2009

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards to the Statement of Affairs of (a)
Oxford Biosensors Ltd
(‘the company’)

(b) Insert date statement of truth on the statement of affairs was made.

made on (b)

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with.

by (c) David Hawksworth, 18 Stevenson Drive, Abingdon, Oxon OX14 1SN

Statement of Truth

(d) Insert full name and

I (d) Robert Michael Mehalso, 39 Emerald Hill CIR, Fairport, New York 14450
UNITED STATES

address of person making statement

*Delete as applicable

*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them.

(e)

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

Full name

ROBERT MICHAEL MEHALSO

Signed

Robert Michael Mehalso

Dated

June 18, 2009