



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **17/08/2009**



Company Number: **04359578**

Company Name **OXIGEN II LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
24/06/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **4000000**
*Nominal value of
each share* **0.01**

*Amount paid or due on each share
(including any share premium)* **.01**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PAUL MCGUIGAN**

Class of shares allotted: **ORDINARY**

Number allotted: **4000000**

Address: **31 ROSSLYN HILL
LONDON
UNITED KINGDOM
NW3 5UJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**