



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XWWBKL49

Company Name: **OXITEC LIMITED**

Company Number: **04512301**

Received for filing in Electronic Format on the: **24/06/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
24/06/2010

To
24/06/2010

Class of shares **ORDINARY**

Number allotted **1660**

*Nominal value of
each share* **.01**

Currency **GBP**

Amount paid **8300**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	314651
		<i>Aggregate nominal value</i>	3146.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A)ONE VOTE PER SHAREHOLDER (ON A SHOW OF HANDS) OR ONE VOTE PER SHARE (ON A POLL) B)DIVIDENDS TO BE PAID PROPORTIONATE TO THE AMOUNT PAID UP ON EACH SHARE C)DISTRIBUTIONS TO BE PAID IN THE SAME MANNER AS DIVIDENDS D) NON-REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	314651
		<i>Total aggregate nominal value</i>	3146.51

Authorisation

Authenticated

This form was authorised by one of the following:

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