



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XRORCROU

Company Name: OXITEC LIMITED

Company Number: 04512301

Received for filing in Electronic Format on the: 15/02/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 28/01/2011</i>	<i>To 28/01/2011</i>
Class of shares ORDINARY	<i>Number allotted</i>	6250
	<i>Nominal value of each share</i>	0.01
<i>Currency</i> GBP	<i>Amount paid</i>	250000
	<i>Amount unpaid</i>	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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.