



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X9DCWT1L

*Company Name:* OXITEC LIMITED

*Company Number:* 04512301

*Received for filing in Electronic Format on the:* 05/04/2011

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*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>
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	6250
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	250000.0
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>320901</b>
		<i>Aggregate nominal value</i>	<b>3209.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	320901
		<i>Total aggregate nominal value</i>	3209.01

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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