

**Return of Allotment of Shares**Company Name: **OXITEC LIMITED**Company Number: **04512301**Received for filing in Electronic Format on the: **18/09/2015**

X4G8CY7N

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/09/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 248604****Nominal value of each share 0.01****Amount paid: 30.45256****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1007363
Currency:	GBP	Aggregate nominal value:	10073.63
		Amount paid per share	0.01
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	1007363
		Total aggregate nominal value:	10073.63

Authorisation

Authenticated

This form was authorised by one of the following:

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