



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4512301

Company name in full

OXITEC LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 8 0 8 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

80016

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

£18.481

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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COMPANIES HOUSE 05/09/02

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name The Chancellor, Masters and Scholars of Address the University of Oxford, of Wellington Square, Oxford UK Postcode OX1 2JD	Class of shares allotted Ordinary	Number allotted 12,378
Name East Hill University Spinouts III LLC Address John Hancock Tower, Suite 6000, 200 Clarendon Street, Boston MA 02116 5028 USA UK Postcode	Class of shares allotted Ordinary	Number allotted 38,418
Name East Hill University Spinouts IV LLC Address John Hancock Tower, Suite 6000, 200 Clarendon Street, Boston MA 02116 5028 USA UK Postcode	Class of shares allotted Ordinary	Number allotted 29,220
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Carole Affken

Date

28/08/02

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Brobeck Hale and Dorr (LJ)

Park Gate, 25 Milton Park, Oxford

OX14 4SH

Tel 01235 823000

DX number

DX exchange