

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4516079

Company name in full

OXFORD IMMUNOTEC 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

To

Day Month Year

Day Month Year

2 2 1 0 2 0 0 3

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	"A" Preferred Ordinary	
3,276	90,322	
£0.01	£0.01	
£26.71	£26.71	

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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 24/10/03

ode

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

Shareholder details		Shares and share class allotted	
Name <u>QUESTER VCT IV PLC</u> Address <u>29 Queen Anne's Gate, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>H</u> <u>9</u> <u>B</u> <u>U</u>		Class of shares allotted <u>"A" Preferred</u> <u>Ordinary</u>	Number allotted <u>21,060</u>
Name <u>QUESTER VCT V PLC</u> Address <u>29 Queen Anne's Gate, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>H</u> <u>9</u> <u>B</u> <u>U</u>		Class of shares allotted <u>"A" Preferred</u> <u>Ordinary</u>	Number allotted <u>8,424</u>
Name <u>QUESTER VENTURE PARTNERSHIP</u> Address <u>29 Queen Anne's Gate, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>H</u> <u>9</u> <u>B</u> <u>U</u>		Class of shares allotted <u>"A" Preferred</u> <u>Ordinary</u>	Number allotted <u>32,759</u>
Name <u>THE ISIS COLLEGE FUND NO.1 LIMITED PARTNERSHIP</u> Address <u>29 Queen Anne's Gate, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>H</u> <u>9</u> <u>B</u> <u>U</u>		Class of shares allotted <u>"A" Preferred</u> <u>Ordinary</u>	Number allotted <u>13,941</u>
Name <u>THE ISIS COLLEGE FUND NO.2 LIMITED PARTNERSHIP</u> Address <u>29 Queen Anne's Gate, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>H</u> <u>9</u> <u>B</u> <u>U</u>		Class of shares allotted <u>"A" Preferred</u> <u>Ordinary</u>	Number allotted <u>14,138</u>

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

1

Signed

PCM Biddle
for **ANDREW SECURITIES LIMITED**
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

23rd October 2003

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.

Manches Solicitors

3 Worcester Street, Oxford, OX1 2PZ

Ref: RJH/218907

Tel 01865 722106

DX number DX 4322

DX exchange Oxford

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4516079,

Company name in full

OXFORD IMMUNOTEC LIMITED

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

Shareholder details	Shares and share class allotted	
Name QUESTER VCT IV PLC Address 29 Queen Anne's Gate, London, UK Postcode SW 1H 9BU	Class of shares allotted Ordinary	Number allotted 2,340
Name QUESTER VCT V PLC Address 29 Queen Anne's Gate, London, UK Postcode SW 1H 9BU	Class of shares allotted Ordinary	Number allotted 936
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode _ _ _ _ _		_____	_____
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode _ _ _ _ _		_____	_____
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode _ _ _ _ _		_____	_____
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode _ _ _ _ _		_____	_____
Name		Class of shares allotted	Number allotted
_____		_____	_____
Address		_____	_____
_____		_____	_____
_____		_____	_____
UK Postcode _ _ _ _ _		_____	_____

Signed _____ **Designation:** _____ **Date** _____