

**Return of Allotment of Shares**Company Name: **OXFORD IMMUNOTEC LIMITED**Company Number: **04516079**Received for filing in Electronic Format on the: **11/09/2014**

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|----------------------------------------------------|-------------------|-------------------|
| | 02/10/2013 | 02/10/2013 |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 46198 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 0.001 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 71112611 |
| Currency: | GBP | Aggregate nominal value: | 71112.611 |
| | | Amount paid per share | 0.001 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

NO RIGHTS TO DIVIDENDS EXCEPT WHEN DECLARED BY THE DIRECTORS (PAID ON AN AS CONVERTED BASIS) ALL OTHER CLASSES OF SHARES RANK AHEAD ON A DEEMED LIQUIDATION EVENT ONE VOTE PER SHARE RANK PARI PASSU WITH CONVERTED ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 71112611 |
| | | Total aggregate nominal value: | 71112.611 |

Authorisation

Authenticated

This form was authorised by one of the following:

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