

# G

## Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

04516079

Name of company

\* OXFORD IMMUNOTEC LIMITED

\* insert full name  
of company

gives notice that:

By ordinary resolutions passed on 18th May 2004:

1. each of the issued 7,975 'A' Ordinary Shares of 1p each in the capital of the Company was subdivided into 10 'A' Ordinary Shares of 0.1p each;
2. each of the issued 90,322 'A' Preferred Ordinary Shares of 1p each in the capital of the Company was subdivided into 10 'A' Preferred Ordinary Shares of 0.1p each;
3. each of the issued 392 'B' Ordinary Shares of 1p each in the capital of the Company was subdivided into 10 'B' Ordinary Shares of 0.1p each;
4. each of the issued 36,202 'B' Preferred Ordinary Shares of 1p each in the capital of the Company was subdivided into 10 'B' Preferred Ordinary Shares of 0.1p each;
5. each of the issued 2,000 'C' Ordinary Shares of 1p each in the capital of the Company was subdivided into 10 'C' Ordinary Shares of 0.1p each; and
6. each of the issued 85,834 Ordinary Shares of 1p each in the capital of the Company and each of the 67,597 authorised but unissued Ordinary Shares of 1p each was subdivided into 10 Ordinary Shares of 0.1p each.

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed *PCM Judd* Designation *Secretary* Date *20<sup>th</sup> May 2004*  
for **ADWYCH SECRETARIES LIMITED**

Presentor's name address and  
reference (if any):

Manches LLP  
3 Worcester Street  
Oxford  
OX1 2PZ  
Doc# 567480

RJH/DLC/211922

For official Use  
General Section

