

**Application by a public company for certificate to
commence business**

*Please complete in typescript,
or in bold black capitals.*

CHFP004

Company Number

05038854

Company Name in full

Oxford Technology 4 Venture Capital Trust plc

applies for a certificate that it is entitled to do business and exercise
borrowing powers, and, for that purpose,

I, **James Douglas Strachan Gordon**of **22 Great James Stree, London WC1N 3ES**

① Please delete as appropriate.

① [a director] ~~[the secretary]~~ of the above company do solemnly and sincerely
declare that:-

1. the aggregate nominal value of the company's
allotted share capital is not less than
£50,000

2. the aggregate amount paid up on the allotted
share capital of the company at the time of this
application is

£ 50,000.00

3. the ① [estimated] amount of the preliminary
expenses of the company is

£

② Please insert the name(s) of
person(s) by whom expenses
paid or payable.

② **N/A**

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.

Gordons

Tel 020 7421 9421

DX number 107 DX exchange London

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

LD1
COMPANIES HOUSE 0117
27/05/04

① [4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

① [4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]

① Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Thes Gdm

Declared at

22 Great James Street, London WC1N 3ES

on Day Month Year

2 7 0 5 2 0 0 4

③ Please print name.

③efore me

Victoria Cochrane

Signed

[Signature]

Date

27 May 2004

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor