

88(2)

CHFP004

Return of Allotment of Shares

Company Number

503 8854

Company name in full

Oxford Technology 4 VCT plc

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
03	04	2009

Day	Month	Year

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		
314,146		
£0.10		
£1.05		

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

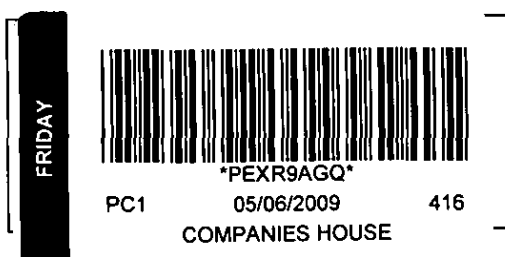
Consideration for which
the share were allotted
*(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

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

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

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

Peapod Solutions Ltd.



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

Shareholder details		Shares and share class allotted	
Name see attached		Class of shares allotted	Number allotted
Address		Ordinary	314,146
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	_____		

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

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Signed

Jus Gnan

Date 18/05/2009

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.

Gordons Partnership LLP

Tel 020 7421 9421

DX number 107

DX exchange London

Name	Address	Address	Address	Address	Postcode	Phone	Nat Ins	D.O.B	Shares
MR GEORGE ALLEN	15 PINEWOOD CLOSE	COUNTERSTHORPE	LEICESTER		LE5 5TS	1162775462	YA476790C	12061941	314,146
MR DANIEL LEON BORIN	69 RODENHURST ROAD	LONDON			SW4 8AE	2086747251	YK743236B	4111946	2,040
WILLIAM CHURCH	115 QUEENS ROAD	HERTFORD			SG13 8BJ	1992583079	YA723413D	25071941	1,923
MR PHILIP G H COLLINS	MULLION	20 BALLARD ESTATE	SWANAGE	DORSET	BH19 1DZ	7802805658	YS250618C	19011948	2,040
DR HAMID DATI	26 ALBERT ROAD	EALING	LONDON		W5 1RR	2089644801	NM485848D	14101951	1,942
MR JACKSON DEANS	39 ESSENDEN ROAD	SOUTH CROYDON			CR2 0BW	2086572056	ZW739119C	16041940	5,000
MR PETER JARVIS FEAST	BRYHER COTTAGE	WHITEMOOR LANE	SAMBOURNE	WEST SUSSEX	B96 6NT	1527693618	ZX522123A	18041940	952
MR HENRY FELCE	THE LONG HOUSE	LANGTON LANE	HURSTPIERPPOINT		B96 9EZ	1273834670	YB691032B	13031944	1,961
MR KEITH FORBES	HARMANSOLE HOUSE	LOWER HARDRES	CANTERBURY	KENT	C14 5NL	1304617613	ZX210134C	31121941	4,879
MR ROBERT GRAYBURN	YOKE	UPPER HILL	LEOMINSTER	HEREFORDSHIRE	HR6 0JZ	1568720347	YP200588B	26061944	1,236
MR JULIAN GREENAWAY	2 OAKLEIGH GARDENS	EDGWARE	MIDD	HAMPSHIRE	HAB 8EA	2089589913	YR200588B	14081948	962
MR MATTHEW GRIFFITHS	BLACKHAMLEY HOUSE	SWAY ROAD	BROCKENHURST		SO42 7SG	2076026332	YR186445B	5071948	5,100
MR RICHARD GRUBB	29 HOFLAND ROAD	LONDON			NR14 0LN	2076026332	YR186445B	5071948	24,524
SPENCER DAVID KAHAN	THE OLD RECTORY	OUTON	NORFOLK		NR11 6NS	1253597480	NA964892A	18021963	1,942
DR PAUL MCCORMICK	THE GLADE	GREEN LANE	STANMORE	MIDD	HA7 3AA	ZT837798D	26081939	971	
MR JOHN NAIRN	6 SOUTHLAIGH ROAD	HAVANT			PO9 2RS	2382826636	YW890796C	17031951	971
MR GRAHAM NEWMAN	5 KAYES CLOSE	WEYMOUTH			DT4 9LX	1305784891	YW861453A	28031953	3,570
MR JOHN R PALMER	7 GLANLEAM ROAD	STANMORE			HA7 4NW	2089546540	YH241771B	19091943	980
MR IAN READ	19 WATER MILL WAY	SOUTH DARENTH	MIDD		DA4 9BB	1322864589	ZK211124D	29051931	971
MR LOUIS ROTHMAN	BARNHOUSE	ORCHARD PLACE	DARTFORD		NN13 5JT	1280704973	WE771512D	22101958	3,923
DR GRAHAM TARRANT	25 NORFOLK ROAD	HOVE	WESTBURY	BRACKLEY	NN8 6HG	7710023340	ZP390458D	13031932	6,120
MR WILLIAM ROGER THOMAS	17 THE MARTLET	WHITLAND	CARMARTHENSHIRE		BN3 6NT	1273505755	ZY103190D	22031933	2,040
MR GEOFFREY TRAYLEN	PANTGWYN	PUTNEY	LONDON		SA34 0LH	1994448213	YP513319A	19071949	1,030
MR DAVID TYERMAN	15 HOLMBUSH ROAD	BOXGROVE	CHICHESTER	WEST SUSSEX	SW15 3LE	2087882756	YS452769B	5061948	10,200
MR ANTHONY VEROIN	41 PRIORS ACRE	KINGSTON ROAD	FRILFORD	OXON	PO18 0ER	1243531234	NH455541A	6091965	9,808
DR MATTHEW WEST	DRY LEYS	WHITELEY	FAREHAM	HAMPSHIRE	PO15 5HB	1865391213	ZM516963C	16111932	2,942
MRS KAREN WILLIAMS	28 CONNEMARA CRESCENT	PEATMOOR	SWINDON	WILTSHIRE	PO15 7BE	1489880112	YW859257D	12011953	952
MR ADRIAN WILSON	11 NEWMEOAD COPSE	WATFORD	HERTFORDSHIRE		SN5 5AQ	1793635252	WK846138B	4072060	1,329
MR CHRISTOPHER WOODARD	128 RIDGE LANE	THE FERRY	PETERBOROUGH		JP11 9RZ	1394285001	WL158396C	20021958	2,451
MR RONALD BALDWIN	4 HARBOUR VILLAS	UPTON	FELIXSTOWE	WILTSHIRE	PE5 7BD	1733380675	ZA703082B	18071933	953
MS BRIDGET RAE BENTLEY JONES	17 CHURCH WALK	GLENWYTH	PETERBOROUGH		HP6 5HS	1494722674	YL981920B	18081946	952
MR DEREK BETTS	LANGLEY LODGE	PEATMOOR	WILTSHIRE		KT4 8TX	2083373506	KB256787D	15071928	1,100
MR WILLIAM JOHN BISHOP	POND HOUSE	THE STREET	WORCESTER PARK	SURREY	EX20 2BS	1342851310	ZS821469A	15061937	5,000
MR ROBERT STANLEY BOYD	GREAT BEERE	NORTH TAWTON	COWDEN	EDENBRIDGE	TN8 7HY	183782329	LW296871A	6031927	4,000
DR HAROLD BRADLEY	DYKE LANE HOUSE	THE PADDOCKS	DEVON	BRIGHTON	BN45 7AQ	1273857033	ZS272478B	1041936	5,000
MR PAUL BRAUSTOCK	81 LYCROFT CLOSE	GORING ON THAMES	POYNINGS		RGB 0AT	7786930191	ZX929521C	10061986	952
MISS ELEANOR ELIZABETH EMBANK CARY	HUNTSWOOD HOWE	HARPSDEN	READING		RG9 4HY	1491413001	JG916871D	15021947	5,000
MR JOHN LUCIUS ARTHUR CARY	OXFORD TECHNOLOGY MANAGEMENT LTD	MAGDALEN CENTRE	OXFORD SCIENCE PARK	WEST SUSSEX	OX4 4GA	1865784466	YP032768D	15021947	20,000
MR ROY GERALD CLOSE	2 COLLEGE AVENUE	MAIDENHEAD	BERKSHIRE		SL6 6AJ	1528624670	KL162729A	19031928	10,000
MR NICHOLAS COMFORT	FLAT 2	GOVILON	LONDON	MONMOUTHSHIRE	SW3 2DD	2073699443	YK253654A	4081946	952
LADY ELIZABETH CRAWSHAY	TY CARREG	DUNCHURCH GARDENS	ABERGAVENNY		NP7 9PT	1873832220	ZB161833A	2071927	952
MR MICHAEL DAVIS	23 DUNCHURCH HALL	GOVILON	WARWICKSHIRE		CV22 6PD	1788812264	ZAB50778B	29051930	2,000
MR IAN DILKS	HIGHLANDS	DUNCHURCH NR RUGBY	OXSHOTT		KT22 0DL	2072124658	YY335028C	12031953	5,000
MRS JEAN H DUNBABIN	BRIAR COTTAGE	7 HOLTHWOOD ROAD	COMBE	WITNEY	OX29 8NQ	1865512378	ZW427851B	12051939	2,000
MR JOHN P DUNBABIN	6 RINGMER AVENUE	CHURCH WALK	COMBE	WITNEY	OX29 8NQ	1865512378	ZW427851B	12051939	2,000
MR ROBIN ETHERIDGE	6 RINGMER AVENUE	CHURCH WALK	COMBE		SW6 5LW	2077461829	YT759470A	20031951	952
MR ANTHONY HARRIS	CASTLE RISE	LONDON			SW6 5LW	2077461829	YT759470A	20031951	1,000
MISS ROBIN HART	5 TANYARD LANE COTTAGES	LONDON			RG14 3BB	7775504526	WA107315D	16081957	9,523
MR JOHN JACKSON	25 MASCALLS PARK	SNEYSMORE COMMON	NEWBURY	BERKS	BN44 3RJ	1903879613	NB408631B	28081964	7,000
MR DAVID LIVESLEY	34 OAK RIDGE	PADDOCK WOOD	STEYNING	WEST SUSSEX	TN12 6LW	1852836210	ZB294211C	21031937	1,500
MR ALASTAIR MACPHERSON	44 WELL ROAD	12 RED LION SQUARE	LONDON		WC1R 4DD	2078315775	ZA906955C	26051929	1,904
MR TIM MORRISON	WOODSIDE FARMHOUSE	WETHERBY	WEST YORKSHIRE		LS22 6GT	7867500542	WM146480C	25011961	1,000
MR RICHARD MURDOCH	105 BLACKHEATH PARK	ST ALBANS	REMHENHAM	HENLEY-ON-THAMES	TN14 5PT	1959523566	ZR119908D	5011936	1,000
DR NORMAN PRICE	3 HALFSHIRE LANE	BLAKE DOWN	KIDDERMINSTER	OXON	AL1 3QL	YY021940C	23061953	10,000	
					RG9 3EX	1491578706	YK181426D	11091943	1,000
					SE3 0EX	7776161159	JA436772A	3031970	15,000
					DY10 3LB	YE826736C		11101943	2,857

MR WILLIAM PROSSER	4 THORINGTON GONS	INGLEBY BARWICK	STOCKTON ON TEES	TS17 OUR	1642866983	YB909668A	29051943	2,000
MR RICHARD RAEBURN	6 WOODYARD LANE	LONDON	HERTS	SE21 7BH	2086897133	YB192053C	29031946	1,000
MR DAVID JAMES RAYNER	57 KINGS ROAD	BERKHAMSTED	RIPON	HP4 3BP	1442876689	NE203066D	3051964	952
MR PETER W D ROBERTS	THE HUTTS	GREWELTHORPE		HG4 3DA	7778461277	YS951036A	1081945	2,857
MR ADAM SEALE	44 GLADSMUIR ROAD	LONDON	LOUGH BOROUGH	N19 3JU	2072721350	WK789784C	17061960	952
MR ANTONY SMITH	28 BEVERIDGE STREET	BARROW-ON-SOAR	BLACKBURN	LE12 BPL	1509413141	YH636635B	12031943	1,000
MR JOHN SMITH	115 BRANCH ROAD	MELLOR BROOK	LOUGHBOROUGH	BB2 7NY	1274537032	WL580783C	12021961	2,857
MRS PENELOPE SMITH	28 BEVERIDGE STREET	BARROW-UPON-SOAR	HENLEY-ON-THAMES	LE12 8PL	1509413141	YS9863100A	25111948	1,000
DR NOEL SNELL	THE OLD SCHOOL HOUSE	PISH ILL	LISSKHEARD	RG9 6HJ	1491638842	YP935475D	17121947	2,500
PROF JOHN ROBERT SNEYD	SOUTH COLDREINICK	MENHENOT		PL14 3RQ	1213532071	WM696976C	19041935	952
MR BRIAN SPENCER	30 WOOD LANE	SUTTON COLDFIELD	KIRKUD BRIGHTSHIRE	B74 3LR	1556630244	YR005474D	16021949	1,000
MR PETER JULIAN STANNING	SEABANK	MERSE ROAD	DALBEATTIE	DG5 4QH	2076271755	YA616675A	18031942	952
MR DAVID STARKIE	19 ELMS QUAY COURT	NINE ELMS LANE	LONDON	SW8 5DE	7771893708	ZR934169C	28071937	10,000
MR TERENCE J STONE	BRUSHFORD	HERVINES ROAD	BUCKS	HP6 5HS	7795218353	YE414449B	3071948	4,761
MR RICHARD VESSEY	3-B ROWLANDS HILL	WIMBORNE		BH21 1AL		NH634492B	10021966	5,000
MRS ABIGAIL WATSON	19 GOLDEN BALL LANE	MAIDENHEAD	BERKS	SL6 6NW	2082698395	ZL578431D	29061931	1,949
LADY KATHLEEN WOOD	SUITE 202 FROGNAL HOUSE	SUNRISE SENIOR LIVING	FROGNAL AVENUE	DA14 6LF	1865407708	ZB109879D	2111927	20,000
SIR MARTIN WOOD	THE MANOR HOUSE	LITTLE WITTENHAM	ABINGDON	OX14 4RA	1865407708	AB330006D	19041927	20,000
	THE MANOR HOUSE	LITTLE WITTENHAM	ABINGDON	OX14 4RA				