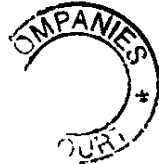


IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

No. 18776 of 2009

MR REGISTRAR BAISTEK



WEDNESDAY 14 OCTOBER 2009



IN THE MATTER OXFORD TECHNOLOGY 4 VENTURE CAPITAL TRUST PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 1985



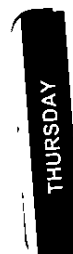
UPON THE CLAIM FORM of the above Oxford Technology 4 Venture Capital Trust Plc (hereinafter called the **Company**) whose registered office is at Magdalen Centre, Oxford Science Park, Oxford OX4 4GA

AND UPON HEARING Counsel for the Company

AND UPON READING the Claim Form and the evidence

IT IS ORDERED that the cancellation of the share premium account of the Company resolved on and effected by a special resolution of the Company duly passed be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him



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AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in *The Independent* newspaper within 21 days after such registration

**No. 18776 OF 2009**

**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT**

**IN THE MATTER OF  
OXFORD TECHNOLOGY 4 VENTURE CAPITAL  
TRUST PLC**

**AND**

**IN THE MATTER OF  
THE COMPANIES ACT 1985**

**ORDER**