



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No 5038854

Whereas **OXFORD TECHNOLOGY 4 VENTURE CAPITAL
TRUST PLC**

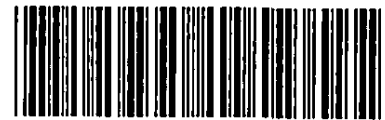
having by Special Resolution cancelled its share premium account as
confirmed by an Order of the High Court of Justice, Chancery Division

dated the **14th October 2009**

Now therefore I hereby certify that the said Order was registered pursuant
to section 649 of the Companies Act, 2006, on the **3rd June 2010**

Given at Companies House the **11th June 2010**

WEDNESDAY



RTP3JKP4

RM

09/06/2010

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COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES