

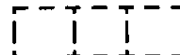
**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123****CHFP025**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



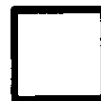
5230854

Name of company

* OXFORD RF SENSORS LIMITED

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd September 2008 the nominal capital of the company has beenincreased by £ 4,500 00 beyond the registered capital of £ 8,500 00† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as followsto rank pari passu in all respects with the existing Ordinary Shares of 0 1p
each in the capital of the CompanyPlease tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Secretary

Date

4th September
2008

for ANDWYN SECRETARIES LIMITED

Presenter's name address and
reference (if any)

Manches LLP

9400 Garsington Road
Oxford Business Park
Oxford
OX4 2HN

155710 OXFORD 13

(Ref PMB 230879)

For official Use (02/06)

General Section

Post room

FRIDAY



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A19

05/09/2008

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COMPANIES HOUSE