

**Package:** 'Laserform'  
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# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

05386273

**Company name in full**

OXFORD NANOLABS LIMITED

### 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

Day Month Year

29 04 2005

To

Day Month Year

20 05 2005

**Class of shares**

(ordinary or preference etc)

Ordinary

**Number allotted**

209,900

**Nominal value of each share**

1p

**Amount (if any) paid or due on each  
share** (including any share premium)

1p

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 shares 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 please 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**  
for companies registered in Scotland DX 235 Edinburgh

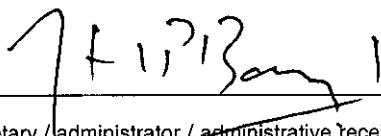


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Professor John Hagan Pryce Bayley</u> <b>Address</b> <u>31 Leckford Road</u> <u>Oxford</u> UK Postcode <u>OX 2 6 H X</u>	<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b> <u>157,400</u>   
<b>Name</b> <u>The Chancellor Masters &amp; Scholars of the University of</u> <b>Address</b> <u>Wellington Square</u> <u>Oxford</u> UK Postcode <u>OX 1 2 J D</u>	<b>Class of shares allotted</b> <u>Ordinary</u>   	<b>Number allotted</b> <u>52,500</u>   
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

Signed



Date

20 May 2005

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.

Manches LLP

3 Worcester Street, Oxford, OX1 2PZ

Ref: ECT/OX-229577

Tel 01865 722106

DX number DX 4322

DX exchange Oxford