

Package: 'Laserform'
by Laserform International Ltd.

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

1	9	0	7	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary		
45,000		
1p		
nil		

Number allotted

Nominal value of each share

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

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

100

**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)

25,000 shares in STS Diagnostics GmbH



A64
COMPANIES HOUSE 0062
23/09/05

A03
COMPANIES HOUSE 0509
23/09/05

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	
Name <u>John Hagan Pryce Bayley</u> Address <u>31 Leckford Road</u> <u>Oxford</u> UK Postcode <u>OX2 6HX</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>15,840</u>
Name <u>Christian Schmidt</u> Address <u>Gruner Bogen 60</u> <u>15366 Neuenhagen</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>15,840</u>
Name <u>Bernhard Seitz</u> Address <u>Wilhelm-Raabe-Weg 22</u> <u>07751 Jena-Wogau</u> UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>13,320</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]

Date

16 AUG 05

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	
9400 Garsington Road, Oxford Business Park, OX4 2HN	
Ref: ECT/OX-230502	Tel 01865 722106
DX number DX 4322	DX exchange Oxford