

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5386273

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			To							
	Day	Month	Year	Day	Month	Year					
	3	0	1	0	2	0	0	6			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	3,572										
Nominal value of each share	£0.01										
Amount (if any) paid or due on each share (including any share premium)	£7.00										

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

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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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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30/11/2006

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

Company No 5386273

Shareholder details		Shares and share class allotted	
Name Clifford Paul Triniman		Class of shares allotted £0.01 Ordinary	Number allotted 3,572
Address King's Barrow, Grange Road, Wareham, Dorset			
UK postcode BH20 5AJ			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

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

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Signed PCM Building for ALDRICH SECRETARIES LTD Date 29th November 2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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 (n/f PMB) - 9400 Garsington Road,	
Oxford Business Park, Oxford OX4 2HN	
Tel	01865 722106
DX number	4322
DX exchange	OXFORD

BLUEPRINT

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