

BLUEPRINT

2000

88(2)

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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

From

To

Day	Month	Year
3	1	0 3 2 0 0 8

Day	Month	Year

Ordinary		
170,369		
£0 01		
£57 44		

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

WEDNESDAY



A15 09/04/2008 362
COMPANIES HOUSE

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5386273

Shareholder details		Shares and share class allotted	
Name Charles Speke		Class of shares allotted £0 01 Ordinary	Number allotted 435
Address Preston Grange, Preston Candover, Basingstoke, Hampshire			
UK postcode RG25 2EP			
Name David Robert Norwood		Class of shares allotted £0 01 Ordinary	Number allotted 2,002
Address 53 St John's Street, Oxford			
UK postcode OX1 2LQ			
Name Gordon Sanghera		Class of shares allotted £0 01 Ordinary	Number allotted 979
Address 23 Five Mile Drive, Oxford, Oxfordshire			
UK postcode OX2 8HT			
Name IP Venture Fund		Class of shares allotted £0 01 Ordinary	Number allotted 17,409
Address c/o IP2IPO Limited, 24 Cornhill, London			
UK postcode EC3V 3ND			

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

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Signed PCM Riddle for ADWYCH SECRETARIES LTD Date 8th April 2008

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 (ref PMS) 9400 Garsington
Road, Oxford Business Park, Oxford
DX4 2HN Tel 01865 722106
DX number 4322 DX exchange OXFORD

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

Company No 5386273

Shareholder details	Shares and share class allotted	
Name IP2IPO Limited	Class of shares allotted £0 01 Ordinary	Number allotted 17,409
Address 24 Cornhill, London		
UK postcode EC3V 3ND		
Name HSBC Global Custody Nominee (UK) Limited A/C813478	Class of shares allotted £0 01 Ordinary	Number allotted 3,481
Address 8 Canada Square, London		
UK postcode E14 5HQ		
Name HSBC Global Custody Nominee (UK) Limited A/C987407	Class of shares allotted £0 01 Ordinary	Number allotted 6,094
Address 8 Canada Square, London		
UK postcode E14 5HQ		
Name HSBC Global Custody Nominee (UK) Limited A/C987390	Class of shares allotted £0 01 Ordinary	Number allotted 6,094
Address 8 Canada Square, London		
UK postcode E14 5HQ		

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Company No 5386273

Shareholder details		Shares and share class allotted	
Name Judith Licht		Class of shares allotted £0 01 Ordinary	Number allotted 780
Address Apartment 210, The Knightsbridge, Knightsbridge, London			
UK postcode SW7 1RH			
Name Leonard Samuel Licht		Class of shares allotted £0 01 Ordinary	Number allotted 780
Address Apartment 210, The Knightsbridge, Knightsbridge, London			
UK postcode SW7 1RH			
Name Top Technology Ventures IV, LP		Class of shares allotted £0 01 Ordinary	Number allotted 4,045
Address 24 Cornhill, London			
UK postcode EC3V 3ND			
Name Nicholas David Edward Stockman		Class of shares allotted £0 01 Ordinary	Number allotted 44
Address 37 Ponsonby Place, London			
UK postcode SW1P 4PS			

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5386273

Shareholder details	Shares and share class allotted	
Name Nordea Bank SA	Class of shares allotted £0 01 Ordinary	Number allotted 187
Address 562 Rue de Neudorf, Findel, Luxembourg 2220, Luxembourg		
UK postcode		
Name Nordea Bank Danmark A/S ac UBCC	Class of shares allotted £0 01 Ordinary	Number allotted 2,918
Address Citigroup Centre, Canary Wharf, London		
UK postcode E14 5LB		
Name Peter Arlowitsch	Class of shares allotted £0 01 Ordinary	Number allotted 174
Address 19 Roland Gardens, London		
UK postcode SW7 3PE		
Name Lansdowne UK Equity Fund LP	Class of shares allotted £0 01 Ordinary	Number allotted 2,056
Address 2711 Centreville Road, Suite 400, Wilmington, Delaware 19808, USA		
UK postcode		

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5386273

Shareholder details	Shares and share class allotted	
Name Lansdowne UK Equity Fund Limited	Class of shares allotted £0 01 Ordinary	Number allotted 37,116
Address PO Box 309, George Town, Cayman Islands, British West Indies		
UK postcode		
Name Richard Bryan Blaxland	Class of shares allotted £0 01 Ordinary	Number allotted 62
Address Gleamingwood, 10 Walderslade Road, Chatham, Kent		
UK postcode ME4 6NX		
Name Zeban Nominees Limited A/C BRK5	Class of shares allotted £0 01 Ordinary	Number allotted 624
Address 1 Churchill Place, London		
UK postcode E14 5HP		
Name Zoe McDougall	Class of shares allotted £0 01 Ordinary	Number allotted 653
Address 115 Aslett Street, London		
UK postcode SW18 2BG		

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(List joint share allotments consecutively) Company No 5386273

Shareholder details	Shares and share class allotted	
Name Lansdowne UK Strategic Investment Master Fund Limited	Class of shares allotted £0 01 Ordinary	Number allotted 39,171
Address PO Box 309, George Town, Cayman Islands, British West Indies		
UK postcode		
Name Chase Nominees Limited	Class of shares allotted £0 01 Ordinary	Number allotted 2,611
Address 125 London Wall, PO Box 18171, London		
UK postcode EC2Y 5AJ		
Name Vidacos Nominees Limited A/C UKCP100	Class of shares allotted £0 01 Ordinary	Number allotted 6,094
Address Citigroup Centre, Canada Square, Canary Wharf, London		
UK postcode E14 5LB		
Name LBPB Nominees Limited	Class of shares allotted £0 01 Ordinary	Number allotted 12,187
Address 25 Bank Street, London		
UK postcode E14 5LE		

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

Company No 5386273

Shareholder details	Shares and share class allotted	
Name Rock Island Investments Limited	Class of shares allotted £0 01 Ordinary	Number allotted 6,964
Address Queensgate House, PO Box 1234, Grand Cayman, KYI-1108, Cayman Islands		
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		

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