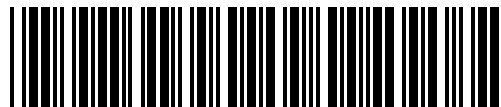


**Return of Allotment of Shares**Company Name: **Oxford Nanopore Technologies Limited**Company Number: **05386273**Received for filing in Electronic Format on the: **03/08/2021**

XAA494TE

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
02/08/2021To
02/08/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **200**Nominal value of each share **0.001**Amount paid: **24**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35463991
Currency:	GBP	Aggregate nominal value:	35463.991

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35463991
		Total aggregate nominal value:	35463.991
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.