

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5918197

Company name in full

EYKONA TECHNOLOGIES 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

2 6 0 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

3,999

4,800

Nominal value of each share

£0.01

£0.01

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

£0.01

£0.2083

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 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

WEDNESDAY



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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>The Chancellor, Master and Scholars of the University of Oxford</u> Address <u>University Offices, Wellington Square, Oxford</u> UK Postcode <u>OX 1 2 J D</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>3,999</u> 	
Name <u>Professor Ronald William Daniel</u> Address <u>Lodeleigh, East End, North Leigh, Witney, Oxfordshire</u> UK Postcode <u>OX 2 9 6 P X</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>2,400</u> 	
Name <u>Dr James Paterson</u> Address <u>16A Cranham Terrace, Oxford</u> UK Postcode <u>OX 2 6 D G</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>2,400</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

PCM Biddle

for **MANCHESTER SECRETARIES**

Date

29th

January 2007

A XXXXX secretary / XXXXXXXX XXXXXXXX XXXXXXXX / XXXXXXXX / XXXXX

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, Oxford, OX4 2HN

Ref: PMB/243072

Tel 01865 722 106

DX number DX 4322

DX exchange Oxford