Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company	name	in	full
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88(2)
Return of Allotment of Sha	≠ res

To

5918197			
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EYKONA TECHNOLOGIES LIMITED

From

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)

Day	Month	Year	Day	Month	Year
2 6	0 1	2 0 0 7			

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)

Ordinary	Ordinary	
3,999	4,800	
£0.01	£0.01	
£0.01	£0.2083	

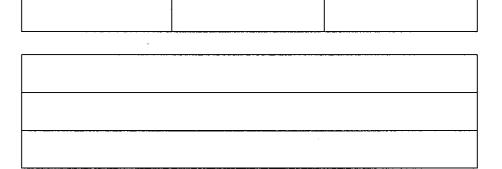
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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)



AVD22MOW A23 31/01/2007 COMPANIES HOUSE de

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ
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 allotte		
Name Class of shares allotted		Number allotted	
The Chancellor, Master and Scholars of the University of Oxford	allotted	anoneu	
Address			
University Offices, Wellington Square, Oxford	Ordinary	3,999	
	_	_	
UK Postcode <u> </u>		_	
Name	Class of shares	Number	
Professor Ronald William Daniel	allotted	allotted	
Address			
Lodeleigh, East End, North Leigh, Witney, Oxfordshire	Ordinary	2,400	
<u></u>	.		
UK Postcode			
Name	Class of shares	Number	
Dr James Paterson	allotted	aliotted	
Address			
16A Cranham Terrace, Oxford	Ordinary	2,400	
TUA CIAIMAM TEITACC, ONIOTA	Ordinary	2,400	
UK Postcode رق یک رکے رے واق یا G		6	
Name	Class of shares allotted	Number allotted	
Addings			
Address			
	L		
UK Postcode		_	
Name	Class of shares	Number	
	allotted	allotted	
Address			
	L		
UK Postcode			

29th January 200

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.

9400 Garsington Road, Ox	ford Business Park, Oxford, OX4 2HN
Ref: PMB/243072	Tel 01865 722 106
DX number DX 4322	DX exchange Oxford