

Return of Allotment of Shares

Company Name: OXFORD BIODYNAMICS PLC

Company Number: 06227084

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/12/2017

Class of Shares: ORDINARY Number allotted 692304

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.34

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 87479973

Currency: GBP Aggregate nominal value: 874799.73

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO RECEIVE DIVIDENDS, VOTE AND PARTICIPATE IN A WINDING UP.THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 87479973

874799.73

Total aggregate nominal value:

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.