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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

3252665

Name of company

* OXFORD BIOMEDICA PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4 JUNE 2009 the nominal capital of the company has been

increased by £ 3,500,000.00 beyond the registered capital of £ 6,500,000.00.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

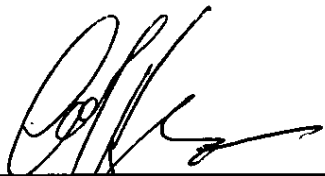
The ordinary shares of £0.01 each will rank pari passu with the existing
ordinary shares of £0.01 each in the capital of the Company.

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ Director

Date 4 June 2009

Presenter's name address and
reference (if any) :

MORRISON & FOERSTER (UK) LLP
CITYPOINT
ONE ROPEMAKER STREET
LONDON
EC2Y 9AW
0207 920 4000

For official U
General Section

THURSDAY



CP3

CX54EAMF

11/06/2009

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2