

**Return of Allotment of Shares**Company Name: **OXFORD BIOMEDICA PLC**Company Number: **03252665**Received for filing in Electronic Format on the: **20/09/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/08/2017	18/09/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2458668****Nominal value of each share 0.01****Amount paid: 0.018565****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3106253317
Currency:	GBP	Aggregate nominal value:	31062533.17

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3106253317
		Total aggregate nominal value:	31062533.17
		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.