

**Return of Allotment of Shares**Company Name: **OXFORD BIOMEDICA PLC**Company Number: **03252665**Received for filing in Electronic Format on the: **03/10/2015**

X4H93TBD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/09/2015	21/09/2015

Class of Shares:	ORDINARY	Number allotted	1375000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	14937.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2574008337
Currency:	GBP	Aggregate nominal value:	25740083.37
		Amount paid per share	0.07562
		Amount unpaid per share	0

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:	2574008337
		Total aggregate nominal value:	25740083.37

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.