

**Return of Allotment of Shares**Company Name: **OXFORD BIOMEDICA PLC**Company Number: **03252665**Received for filing in Electronic Format on the: **09/12/2015**

X4LWB0T4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/11/2015	19/11/2015

Class of Shares: ORDINARYNumber allotted **25250**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **832.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2574065937
Currency:	GBP	Aggregate nominal value:	25740659.37
		Amount paid per share	0.07561
		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:	2574065937
		Total aggregate nominal value:	25740659.37

Authorisation

Authenticated

This form was authorised by one of the following:

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