



Return of Allotment of Shares

XRDVA316

Company Name: OXFORD BIOMEDICA PLC Company Number: 03252665

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Shares Allotted (including bonus shares)

From

20/09/2022

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 8060 |
|-----------------------------|----------|
| Nominal value of each share | 0.5 |
| Amount paid: | 0.578412 |
| Amount unpaid: | 0 |

То

29/09/2022

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted

96221406

Aggregate nominal value: 48110703

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: | 96221406 |
|-----------|-----|--------------------------------|----------|
| | | Total aggregate nominal value: | 48110703 |
| | | 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.