

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4020656

**Company Name in full**

Oxford Diffraction Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	04	04	2008			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary Shares					
<b>Number allotted</b>	875					
<b>Nominal value of each share</b>	£0 10					
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£15					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

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Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

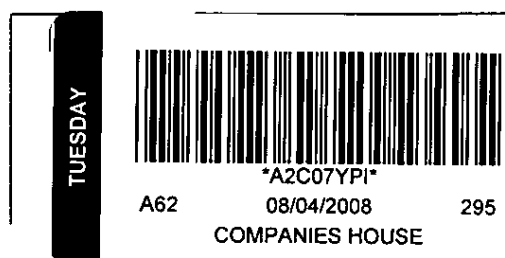

When you have completed and signed the form send it to  
the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

**DX 235 Edinburgh**



# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Dr Paul Loeffen		<b>Class of shares allotted</b> Ordinary Shares	<b>Number allotted</b> 400
<b>Address</b> 20 Milton Lane Steventon Oxfordshire			
<b>UK postcode</b>   OX13 6SA			
<b>Name</b> Dr Leigh Rees		<b>Class of shares allotted</b> Ordinary Shares	<b>Number allotted</b> 225
<b>Address</b> 80 Montagu Road Botley Oxford Oxon			
<b>UK postcode</b>   OX2 9AQ			
<b>Name</b> David Warner		<b>Class of shares allotted</b> Ordinary Shares	<b>Number allotted</b> 250
<b>Address</b> 16 Norreys Road Cumnor Oxon			
<b>UK postcode</b>   OX2 9PT			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*AL CCF*

Date

04/04/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Wilmer Cutler Pickering Hale and Dorr LLP

5TH Floor, Alder Castle, 10 Noble Street, London,

EC2V 7QJ

Tel 0208 645 2508

DX number

DX exchange



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Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
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Signed \_\_\_\_\_ Date \_\_\_\_\_

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