



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 88(2)

## Return of Allotment of Shares

Company Number

4151164

Company name in full

PORTSMOUTH TECHNOPOLE LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

17 08 2006

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

649,999

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

£1

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

100

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)

Capitalisation of part of a loan made to the Company  
by Oxford Innovation Limited



A01 COMPANIES HOUSE 586 02/09/2006

A34 COMPANIES HOUSE 243 22/08/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

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> <u>OXFORD INNOVATION LIMITED</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>Oxford Centre for Innovation, Mill Street,</u> <u>Oxford</u>	<u>Ordinary</u>	<u>649,999</u>
<b>UK Postcode</b> <u>OX2 0JX</u>		
<b>Name</b> _____	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____		
<b>UK Postcode</b> <u>      </u>		
<b>Name</b> _____	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____		
<b>UK Postcode</b> <u>      </u>		
<b>Name</b> _____	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____		
<b>UK Postcode</b> <u>      </u>		
<b>Name</b> _____	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____		
<b>UK Postcode</b> <u>      </u>		

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

Signed Margaret Henry Date 20 August 2006  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Manches LLP

9400 Garsington Road, Oxford Business Park, Oxford, OX4 2HN

Ref: FMB/238147

Tel 01865 722 106

DX number DX 4322

DX exchange Oxford