

88(2)

CHFP004

Return of Allotment of Shares

Company Number

419 4519

Company name in full

Cybersense Biosystems 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
1	8	0 4	2	0	0 5

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
73,116		
0.1p (one tenth of a penny)		
£2		

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

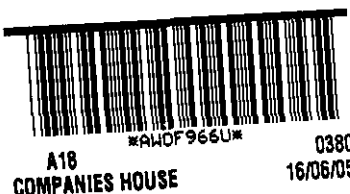
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Consideration for which
the share were allotted
*(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

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

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


Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland **Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name University of Surrey Seed Fund Limited		Class of shares allotted	Number allotted
Address University of Surrey, Guildford, Surrey GU2 7XH		Ordinary	20,600
UK Postcode			
Name Sir Martin Wood		Class of shares allotted	Number allotted
Address The Manor House, Little Wittenham, Abingdon, Oxon, OX14 4RA		Ordinary	12,500
UK Postcode			
Name Lady Kathleen Audrey Wood		Class of shares allotted	Number allotted
Address The Manor House, Little Wittenham, Abingdon, Oxon, OX14 4RA		Ordinary	12,500
UK Postcode			
Name Michael Penington		Class of shares allotted	Number allotted
Address Cleve Cottage, Chapel Lane, Blewbury, Oxon, OX11 9PQ		Ordinary	5,000
UK Postcode			
Name Graham Hazell		Class of shares allotted	Number allotted
Address Priors Court, Churchmere Road, Sutton Courtenay, Oxon OX14 4AQ		Ordinary	5,000
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form ☐

Signed  Date 06.05.05


~~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.		
	Tel	
	DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Professor Stephan Jefferis		Class of shares allotted	Number allotted
Address Talbot Lodge, Ardley Road, Middleton, Stoney, Bicester OX25 4AD		Ordinary	3,500
UK Postcode			
Name The Oxford Trust		Class of shares allotted	Number allotted
Address Oxford Centre for Innovation, Mill Street, Oxford OX2 0JX		Ordinary	3,200
UK Postcode			
Name John Edwards		Class of shares allotted	Number allotted
Address Powder Hill House, Boars Hill, Oxford		Ordinary	2,600
UK Postcode			
Name Martin Wilkinson		Class of shares allotted	Number allotted
Address 78 Sandfield Road, Headington, Oxford OX3 7RL		Ordinary	1,536
UK Postcode			
Name Colin Redman		Class of shares allotted	Number allotted
Address The Coach House, 2B Staverton Road, Oxford, OX2 6XJ		Ordinary	1,520
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name <u>John Gripper</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,000</u>
Address <u>Manor Farm, Ascott-Under-Wychwood, Oxon, OX7 6AL</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>David John Moseley</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,000</u>
Address <u>Hill House, 9 Silverdale, Road, Wargrave, Berkshire G10 8EA</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>Mark Bailey</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,000</u>
Address <u>19 Faringdon Road, Stanford in the Vale, Faringdon, Oxon, SN7 8NN</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>Katharine Juliet Watson</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>800</u>
Address <u>Rectory Farm, Rectory Farm Lane, Noke, Oxford, OX3 9TX</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>Ian Page</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>720</u>
Address <u>33c Davenant Road, Oxford OX2 8BU</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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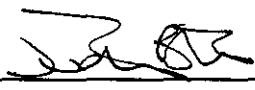
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Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Michael George Clark		Class of shares allotted	Number allotted
Address 12 High St., Stoke Goldington, Newport Pagnell, Bucks, MK16 8NR			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
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Name		Class of shares allotted	Number allotted
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