



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XHVIATTN

*Company Name:* OXITEC LIMITED

*Company Number:* 04512301

*Received for filing in Electronic Format on the:* 03/05/2011

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
07/04/2011

*To*  
07/04/2011

**Class of shares** ORDINARY

*Number allotted* 40320  
*Nominal value of  
each share* 0.01

*Currency* GBP

*Amount paid* 1612800  
*Amount unpaid* 0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>361158</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>3611.58</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

A)ONE VOTE PER SHAREHOLDER (ON A SHOW OF HANDS) OR ONE VOTE PER SHARE (ON A POLL) B)  
DIVIDENDS TO BE PAID PROPORTIONATE TO THE AMOUNT PAID UP ON EACH SHARE C)  
DISTRIBUTIONS TO BE PAID IN THE SAME MANNER AS DIVIDENDS D)NON-REDEEMABLE

## Statement of Capital (Totals)

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|                 |     |                                          |         |
|-----------------|-----|------------------------------------------|---------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 361158  |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 3611.58 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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