



Return of Allotment of Shares

Company Name: **OXITEC LIMITED**

Company Number: **04512301**



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X3H5KTTU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/09/2014

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **180**

Nominal value of each share **0.01**

Amount paid: **900**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	666274
Currency:	GBP	Aggregate nominal value:	6662.74
		Amount paid per share	0.01
		Amount unpaid per share	0

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)

Currency:	GBP	Total number of shares:	666274
		Total aggregate nominal value:	6662.74

Authorisation

Authenticated

This form was authorised by one of the following:

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