

Return of Allotment of Shares

Company Name: OXITEC LIMITED

Company Number: 04512301

Received for filing in Electronic Format on the: 07/03/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/09/2018

Class of Shares: ORDINARY Number allotted 18888

Currency: GBP Nominal value of each share 0.01

Amount paid: 122.16

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1326987

Currency: GBP Aggregate nominal value: 13269.87

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: 1326987

Total aggregate nominal value: 13269.87

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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