

The London Law Agency Limited

69 Southampton Row WC1B 4ET
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

4894975

Company name in full

OXSENSIS 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

Day Month Year

10-09-2003

To

Day Month Year

10-09-2003

Class of shares

(ordinary or preference etc)

Ord

Number allotted

99

Nominal value of each share

£ 1.00

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

£ 1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

**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)

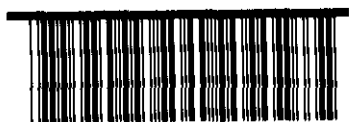
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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

DX 33050 Cardiff

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

**DX 235
Edinburgh**



A34
COMPANIES HOUSE

A50T68SM

0080
21/02/04

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

Shareholder details	Shares and share class allotted	
Name David Francis Gahan Address 1 The Croft West Hannev Oxfordshire UK Postcode OX12 0LD	Class of shares allotted Ord	Number allotted 91
Name Tim Bestwick Address The Old Mill House, Mill Lane. Adderbury Banbury Oxfordshire UK Postcode OX17 3LW	Class of shares allotted Ord	Number allotted 3
Name Central Laboratory Innovation & Knowledge Transfer Ltd Address Rutherford Appleton Laboratory Chilton Didcot Oxfordshire UK Postcode OX11 0OX	Class of shares allotted Ord	Number allotted 5
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

FOR ALDWYCH
SECRETARIES LTD

Date

12/02/00

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.

Tel	
DX number	DX exchange