

## 88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.
01150040

CHFP010

**Company Number** 

**Company Name in full** 

Return	of A	Allotmen	t of	Shares

5386273	
Oxford Nanopore Technologies Limited	

## Shares allotted (including bonus shares):

Shares anotted (including bonds	Silaies).	
(see Guidance Booklet GBA6)	From	То
Date or period during which shares	Day Month Year	Day Month Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	1 3 0 1 2 0 0 9	
Class of shares (ordinary or preference etc)	Ordinary	

Nominal value of each share

Number allotted

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

Ordinary	
31,527	
£0.01	
£66.76851	

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

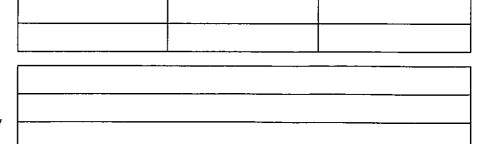
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



FRIDAY



22 06/02/2009

06/02/2009 COMPANIES HOUSE

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When you have completed and signed the form please 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 or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted	
Lansdowne UK Equity Fund Limited	£0.01 Ordinary	29,447	
Address PO Box 309, George Town, Cayman Islands, British West Indies			
	_		
UK postcode			
Name(s) Lansdowne UK Equity Fund LP	Class of shares allotted	Number allotted	
Address 2711 Centreville Road, Suite 400, Wilmington, Delaware 19808, USA			
UK postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK postcode			
Please enter the number of continuation  Signed  ** A director / secretary / administrator / administrative	YIN SECRETACIES LID Date 4	* february 200	
efficial receiver / resolver manager / voluntary arran			

**Contact Details** 

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MANCHES L	1 (of IMB) 9400 Garsington	
Road, Oxf	ud Prosiners lash, Oxford Oxy	
2410	Tel 01865 722106	
یکر DX number	710 DX exchange OXFORD 13	