



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5846542

Company name in full

Oxford Advanced Surfaces Limited

(Revised 2005)
Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

06 09 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

69,500

Nominal value of each share

£0.01

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

£10.00

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

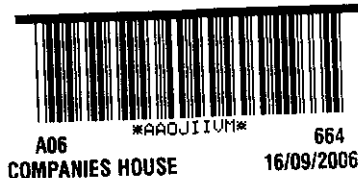
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

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



Laserform International 10/05

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) The Chancellor, Masters and Scholars of the University of Oxford Address Wellington Square, Oxford UK Postcode OX1 2JD	Class of shares allotted Ordinary	Number allotted 15,000
Name(s) IP2IPO Limited Address Warwick Court, 5 Paternoster Square, London UK Postcode EC4M 7BP	Class of shares allotted Ordinary	Number allotted 50,000
Name(s) Marcelo Leonardo Bravo Cordero Address 38 Balliol Court, Rutherway, Oxford UK Postcode OX2 6QZ	Class of shares allotted Ordinary	Number allotted 3,000
Name(s) Jeremy Scudamore Address White House, Cliff Road, Acton Bridge, Northwich, Cheshire UK Postcode CW8 3QP	Class of shares allotted Ordinary	Number allotted 1,500
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted

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

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Signed Mark McNamee

Date 6 sep 2006

** A director / secretary

** Please delete as appropriate

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.

Mills & Reeve Solicitors
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