



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

6001161

Company name in full

PORTSMOUTH TECHNOPOLE (HOLDINGS) 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

To

Day Month Year

Day Month Year

1 3 1 2 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

69,548,600

Nominal value of each share

0.01p

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

0.01p

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

If 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

100

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)

Transfer of shares in Portsmouth Technopole Limited as
set out in a share exchange agreement dated

13 December 2006.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

SATURDAY



A16 *AQ797LLT* 520
23/12/2006
COMPANIES HOUSE

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

Shareholder details	Shares	Shares allotted
Name Peter Edward Baikie Address 107 Marlow Bottom, Marlow, Buckinghamshire UK Postcode SL7 3PJ	Class of shares allotted Ordinary	Number allotted 703,963
Name Paul Alfred Bradstock Address 8 Lycroft Close, Goring on Thames, Reading, Berkshire UK Postcode RG8 0AT	Class of shares allotted Ordinary	Number allotted 228,918
Name Nicholas John Cross Address Lashford House, Dry Sandford, Abingdon, Oxfordshire UK Postcode OX1 3JU	Class of shares allotted Ordinary	Number allotted 8,912,289
Name Margaret Henry Address 64 The Phelps, Kidlington, Oxfordshire UK Postcode OX5 1SU	Class of shares allotted Ordinary	Number allotted 165,494
Name David Richard Kingham Address Pembers, Cotswold Road, Cumnor, Oxford UK Postcode OX2 9JG	Class of shares allotted Ordinary	Number allotted 4,765,095

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

2

Signed

Margaret Henry

Date _____

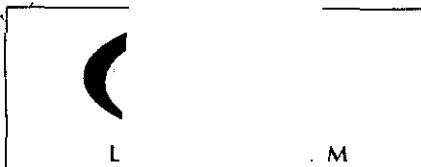
22 Desember 2006

~~A director / secretary / administrator / confidential employee / race / administrator / 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.

Manches LLP	
9400 Garsington Road, Oxford Business Park, Oxford, OX4 2HN	
Ref: JMW/238147	Tel 01865 722 106
DX number DX 4322	DX exchange Oxford



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

6001161

Company name in full

PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Ian Michael Laing</u>			
Address			
<u>4 Charlbury Road, Oxford</u>	<u>Ordinary</u>	<u>8,912,290</u>	
UK Postcode <u>O X 2 L 6 U T</u>			
Name	Class of shares allotted	Number allotted	
<u>Phillip David Leo</u>			
Address			
<u>27 Bertie Road, Cumnor, Oxford</u>	<u>Ordinary</u>	<u>868,230</u>	
UK Postcode <u>O X 2 L 9 P S</u>			
Name	Class of shares allotted	Number allotted	
<u>Jean Ann Mitchell</u>			
Address			
<u>15 Lockstile Way, Goring on Thames, Oxfordshire</u>	<u>Ordinary</u>	<u>238,324</u>	
UK Postcode <u>R G 8 L 0 A L</u>			
Name	Class of shares allotted	Number allotted	
<u>Lisa Caramia Mynheer</u>			
Address			
<u>Beggars Roost, 4 Ventfield Cottages,</u>	<u>Ordinary</u>	<u>134,204</u>	
<u>Horton-cum-Studley, Oxfordshire</u>			
UK Postcode <u>O X 3 3 1 A P</u>			

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>OUEST Limited</u>			
Address			
<u>Oxford Centre for Innovation, Mill Street, Oxford</u>		<u>Ordinary</u>	<u>15,907,554</u>
UK Postcode <u>OX2 0JX</u>			
Name		Class of shares allotted	Number allotted
<u>Jacqueline Roberta Margaret Robinson</u>			
Address			
<u>Snowdrop Paddock, Mill Lane, Upper Heyford, Bicester,</u>		<u>Ordinary</u>	<u>12,878</u>
<u>Oxfordshire</u>			
UK Postcode <u>OX2 5 5 LH</u>			
Name		Class of shares allotted	Number allotted
<u>The Oxford Trust</u>			
Address			
<u>Oxford Centre for Innovation, Mill Street, Oxford</u>		<u>Ordinary</u>	<u>33,524,527</u>
UK Postcode <u>OX2 0JX</u>			
Name		Class of shares allotted	Number allotted
<u>Martin John Wilkinson</u>			
Address			
<u>78 Sandfield Road, Headington, Oxford</u>		<u>Ordinary</u>	<u>893,987</u>
UK Postcode <u>OX3 7 RL</u>			
Name		Class of shares allotted	Number allotted
<u>Joanne Victoria Willett</u>			
Address			
<u>Windrush Cottage, 1 The Row, Hinton Waldrist,</u>		<u>Ordinary</u>	<u>81,842</u>
<u>Oxfordshire</u>			
UK Postcode <u>SN7 8 RS</u>			
Name		Class of shares allotted	Number allotted
<u>Treve Courtney Willis</u>			
Address			
<u>The Oriel, 20 William Smith Close, Churchill,</u>		<u>Ordinary</u>	<u>885,551</u>
<u>Chipping Norton, Oxfordshire</u>			
UK Postcode <u>OX7 6 Q S</u>			

Signed Margaret Henry Designation Secretary Date 22/12/2006



Please complete in typescript,
or in bold black capitals.

CHFP025

Return of Allotment of Shares

Form 88(2) continuation sheet no:

2

Company Number

6001161

Company name in full

PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>Sir Martin Francis Wood</u>	Class of shares allotted	Number allotted
Address <u>The Manor House, Little Wittenham, Abingdon,</u>	<u>Ordinary</u>	<u>3,313,454</u>
<u>Oxfordshire</u>		
UK Postcode <u>O X 1 4 0 R A</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u>	_____	_____

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

Shareholder details	Shares ar	s allotted
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Signed Margaret Henry Designation Secretary Date 22/12/2006