



# 88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005)

**CHFP041**

## Return of Allotment of Shares

Company Number

6975790

Company name in full

Oxford YASA Motors Limited

### 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

To

Day Month Year

Day Month Year

1 4 0 9 2 0 0 9

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

| Ordinary | Ordinary | A Ordinary |
|----------|----------|------------|
| 65       | 490      | 5,492      |
| £0.01    | £0.01    | £0.01      |
| £153.85  | £153.06  | £152.95    |

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

|  |       |  |
|--|-------|--|
|  | 100%  |  |
|  | 0.00% |  |

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)

£75,000 to be satisfied by a transfer of assets

THURSDAY



A04 24/09/2009 186

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

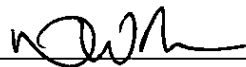
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**Names and addresses of the allottees**

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>   | Shares and share class allotted                      |   |
|---|--|---|
| <b>Name(s)</b><br>David Steward Walton<br><hr/> <b>Address</b><br>Shortacre, Park Road, Winchester, Hampshire<br><hr/> UK Postcode S O 2 3 7 B E  | <b>Class of shares allotted</b><br>Ordinary          | <b>Number allotted</b><br>65                |
| <b>Name(s)</b><br>The University of Oxford<br><hr/> <b>Address</b><br>Oxford Spin-out Equity Management, Ewert House,<br>Ewert Place, Summertown, Oxford<br><hr/> UK Postcode O X 2 7 S G             | <b>Class of shares allotted</b><br>Ordinary          | <b>Number allotted</b><br>490               |
| <b>Name(s)</b><br>Seven Spires Investments Limited<br><hr/> <b>Address</b><br>c/o Citco BVI Limited, Cito Buildings, Wickhams Cay,<br>Road Town, Tortola, British Virgin Islands<br><hr/> UK Postcode | <b>Class of shares allotted</b><br>A Ordinary        | <b>Number allotted</b><br>5,492             |
| <b>Name(s)</b><br><hr/> <b>Address</b><br><hr/> <hr/> UK Postcode   | <b>Class of shares allotted</b><br><hr/> <hr/> <hr/> | <b>Number allotted</b><br><hr/> <hr/> <hr/> |
| <b>Name(s)</b><br><hr/> <b>Address</b><br><hr/> <hr/> UK Postcode   | <b>Class of shares allotted</b><br><hr/> <hr/> <hr/> | <b>Number allotted</b><br><hr/> <hr/> <hr/> |

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

Signed



Date 14<sup>TH</sup> SEPTEMBER, 2009

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

|   |             |
|---|-------------|
| Blake Laphorn, Harbour Court, Compass Road, North |             |
| Harbour, Portsmouth PO6 4ST                       |             |
| Tel   |             |
| DX number   | DX exchange |