

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

06975790

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 <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	4	09	2	0	09

Class of shares

(ordinary or preference etc)

Ordinary

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 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

Table with 3 columns for percentage and cash payment details.

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)

Table for providing consideration details.

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

Barcode area with text: WEDNESDAY, A42, "AFTEIH0V", 27/01/2010, COMPANIES HOUSE, 60

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Tim Woolmer Address 57 Arnold Road, Oxford, Oxfordshire, England UK postcode OX4 4BH	Class of shares allotted £1.00 Ordinary	Number allotted 39
Name(s) Malcolm McCulloch Address Church Farm, Binsey, Oxford, England UK postcode OX2 0NG	Class of shares allotted £1.00 Ordinary	Number allotted 7
Name(s) Marcus Leong Address Worcester College, Walton Street, Oxford, Oxfordshire, England UK postcode OX1 2HB	Class of shares allotted £1.00 Ordinary	Number allotted 3
Name(s) The Chancellor, Master and Scholars of the University of Oxford Address Wellington Square, Oxford, Oxfordshire, United Kingdom UK postcode OX1 2JD	Class of shares allotted £1.00 Ordinary	Number allotted 50

Please enter the number of continuation sheets (if any) attached to this form 0

Signed *[Signature]* Date 14/09/09

** 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.

Harbour Court, Compass Road, North Harbour,	
Portsmouth, Hampshire, PO6 4ST, United Kingdom	
Tel	
DX number 124490	DX exchange Portsmouth 9