

Company Number

4020656

Company name in full

OXFORD DIFFRACTION 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
Day Month Year
0 1 0 5 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ordinary		
Number allotted	10,000	
Nominal value of each share	£0.10	
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 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

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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)

When you have completed and signed the form 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 DX 235
for companies registered in Scotland
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name OXFORD INSTRUMENTS PLC Address OLD STATION WAY, EYNHAM, WITNEY, OXON UK Postcode OX 2 9 4 TL	Class of shares allotted 10,000	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted

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

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Signed

[Signature]

Date

8-6-01

A director / secretary / administrator / administrative manager / receiver / manager / 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.

Brobeck Hale and Dorr

Park Gate, 25 Milton Park, Oxford

OX14 4SH

Tel 01235 823000

DX number

DX exchange