



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

775598

Company name in full

OXFORD INSTRUMENTS PLC

### 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

01 04 2002

30 04 2002

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

14

5,642

Nominal value of each share

£0.05p each

£0.05p

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

£1.87

£1.84

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

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  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh



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COMPANIES HOUSE

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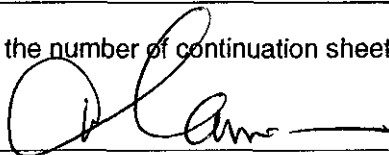
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>JUNE PATRICIA MORGAN</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>21 HOLLIERS CRESCENT, MIDDLE BARTON,</u> <u>CHIPPING NORTON OXON</u>  <b>UK Postcode</b> <u>OX3 7HE</u>			
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>      </u>			
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>      </u>			
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>      </u>			
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>      </u>			

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

1

Signed



Date

1 May 2002.

A director

~~secretary / administrator / administrative receiver / 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.

<u>DELLA GORHAM, OXFORD INSTRUMENTS PLC,</u>	
<u>OLD STATION WAY, EYNHAM, WITNEY,</u>	
<u>OXON OX29 4TL</u>	Tel <u>01865 884657.</u>
DX number	DX exchange

**88(2) – 1<sup>st</sup> April 2002 – 30 April 2002**

<b>No. of Ordinary Shares Allotted and Price the shares were allotted at</b>	<b>Name &amp; Address</b>
1,432 at £1.84	Mr Damian A Stone ✓ Little Levers Cottage Parsons Lane Ewelme Oxfordshire OX10 6HN
484 at £1.84	Mr Daniel Turner ✓ 3 Cedar Court Totteridge Road High Wycombe Bucks HP13 6DN
1095 at £1.84	Mr Peter James Sharp ✓ 42 Hollow Way Cowley Oxford OX4 2NQ
1158 at £1.84	Mr Stephen Anthony Fletcher ✓ 69 Shirburn Road Watlington Oxon OX49 5BZ
1158 at £1.84	Mr Daniel Robert Strange ✓ 27 Blandy Avenue Southmoor Abingdon Oxon OX13 5DA
315 at £1.84	Mr Anthony David Wheeler ✓ 20 Glyme Close Abingdon Oxon OX14 3SY
<b>5,642</b>	<b>TOTAL</b>