

88(2) (ef)

Return of Allotment of shares

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Company Number: 00775598

Company Name OXFORD INSTRUMENTS PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 07/04/2008 07/04/2008

Class of shares ORDINARY Number allotted 3500 Currency GBP Nominal value of 0.05

each share

Amount paid or due on each share 1.88

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ROGER JAMES HUMM Class of shares allotted: ORDINARY

Number allotted: 3500

Address: WESTFIELD ORCHARD DINGHURST ROAD

CHURCHILL WINSCOMBE ENGLAND BS25 5PJ

Authorisation

Authoriser Designation: secretary	Date Authorised: 01/05/2008	Authenticated: Yes (E/W)