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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 16/04/2008 16/04/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of1551
0.05

each share

Amount paid or due on each share 1

(including any share premium)

1.27

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: NEAL S ROBSON Class of shares allotted: ORDINARY

Number allotted: 517

Address: 22 HURDSWELL

LONG HANBOROUGH

WITNEY OXON

UNITED KINGDOM

OX29 8DH

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Name: MICHAEL STOKELEY Class of shares allotted: ORDINARY

Number allotted: 517

Address: 9 ADDICOTT ROAD

WESTON SUPER MARE UNITED KINGDOM

BS23 3PY

Name: HOWARD SPENCER JONES Class of shares allotted: ORDINARY

Number allotted: 517

Address: 13 ROBINS WAY

BICESTER

OXON

UNITED KINGDOM

OX26 6XJ

Authorisation

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