



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **01/05/2008**



Company Number: **00775598**

Company Name **OXFORD INSTRUMENTS PLC**  
in full:

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>21/04/2008</b>	<i>To</i> <b>21/04/2008</b>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>465</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>0.05</b>

*Amount paid or due on each share  
(including any share premium)* **1.27**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **CHRIS FRIEND**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **465**

*Address:* **LONG VIEW HIGH STREET  
LONG WITTENHAM  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 4QD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/05/2008**

*Authenticated:* **Yes (E/W)**