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Return of Allotment of shares

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X4GFW080

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 14/05/2008 14/05/2008

Class of shares ORDINARY Number allotted 517
Currency GBP Nominal value of 0.05

each share

Amount paid or due on each share

(including any share premium)

1.27

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ROBIN MUGRIDGE Class of shares allotted: ORDINARY

Number allotted: 517

Address: 9 TERRYFIELD ROAD

HIGH WYCOMBE

BUCKS

UNITED KINGDOM

HP13 7RX

Authorisation

Authoriser Designation: secretary	Date Authorised: 02/06/2008	Authenticated:	Yes (E/W)