



Companies House
— for the record —

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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
shares are allocated*

From
23/06/2008

To
23/06/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **517**
*Nominal value of
each share* **0.05**

*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: **PAUL GEOFFREY NOONAN**

Class of shares allotted: **ORDINARY**

Number allotted: **517**

Address: **2 POUND CLOSE
KIRTLINGTON
KIDLINGTON
OXON
UNITED KINGDOM
OX5 3JR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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