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Return of Allotment of shares

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XVGCP7VB

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 02/02/2009 02/02/2009

Class of shares ORDINARY Number allotted 6954
Currency GBP Nominal value of 0.05

each share

Amount paid or due on each share 0.05

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SIMON ARTHUR BERRY Class of shares allotted: ORDINARY

Number allotted: 1159

Address: 40 ELIZABETH AVENUE

ABINGDON

OXON

UNITED KINGDOM

OX14 2NS

Name: DONALD GEORGE FARMER Class of

Class of shares allotted: ORDINARY

Number allotted: 1159

Address: 37 IDBURY CLOSE

WITNEY OXON

UNITED KINGDOM

OX28 5FE

Name: GRAHAM HARDING Class of shares allotted: ORDINARY

Number allotted: 1159

Address: 22 THE CEDARS

BENSON

WALLINGFORD

OXON

UNITED KINGDOM

OX10 6LL

Name: TIMOTHY DENNIS NASH Class of shares allotted: ORDINARY

Number allotted: 1159

Address: 14 SHELLEY CLOSE

ABINGDON

OXON

UNITED KINGDOM

OX14 1PP

Name: NEIL PRICE Class of shares allotted: ORDINARY

Number allotted: 1159

Address: 5 HALSE WATER

DIDCOT OXON

UNITED KINGDOM

OX11 7SX

Name: ROGER WILKINS Class of shares allotted: ORDINARY

Number allotted: 1159

Address: 3 KINGSTON ROAD

NAILSEA BRISTOL

UNITED KINGDOM

BS48 4RD

Authorisation

Authoriser Designation: secretary Date Authorised: 02/02/2009 Authenticated: Yes (E/W)