



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2E4UPE8

Company Name: Oxford Instruments plc

Company Number: 00775598

Received for filing in Electronic Format on the: 05/08/2013

---

*Shares Allotted (including bonus shares)*

Date or period during which shares are allotted	From 09/07/2013	To 23/07/2013
--	--------------------	------------------

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	1818
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	0.05
		<i>Amount unpaid</i>	0
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	2250
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	1.875
		<i>Amount unpaid</i>	0
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	2000
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	2.035
		<i>Amount unpaid</i>	0

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2139</b>
		<i>Nominal value of each share</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>7.05</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56936046</b>
		<i>Aggregate nominal value</i>	<b>2846802.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1392</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56936046
		<i>Total aggregate nominal value</i>	2846802.3

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.