

**Return of Allotment of Shares**Company Name: **Oxford Instruments plc**Company Number: **00775598**Received for filing in Electronic Format on the: **06/02/2014**

X3155J3V

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/01/2014	28/01/2014

Class of Shares:	ORDINARY	Number allotted	161521
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	7000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.35
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	2.035
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1250
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	2.18
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Number allotted **64967**

Currency: **GBP**

Nominal value of each share **0.05**

Amount paid: **7.05**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57212132
Currency:	GBP	Aggregate nominal value:	2860606.6
		Amount paid per share	1.1444
		Amount unpaid per share	0

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)

Currency:	GBP	Total number of shares:	57212132
		Total aggregate nominal value:	2860606.6

Authorisation

Authenticated

This form was authorised by one of the following:

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