

**Return of Allotment of Shares**Company Name: **Oxford Instruments plc**Company Number: **00775598**Received for filing in Electronic Format on the: **01/05/2014**

X36ZONL4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2014	08/04/2014

Class of Shares:	ORDINARY	Number allotted	2000
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	700
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	1000
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	57254535
Currency:	GBP	Aggregate nominal value:	2862726.75
		Amount paid per share	1.1455
		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:	57254535
		Total aggregate nominal value:	2862726.75

Authorisation

Authenticated

This form was authorised by one of the following:

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