



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



**XJ2DOLHL**

*Company Name:* **OXFORD INSTRUMENTS PLC**

*Company Number:* **00775598**

*Received for filing in Electronic Format on the:* **07/07/2010**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From 07/07/2010</i>	<i>To 07/07/2010</i>
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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4804</b>
		<i>Nominal value of each share</i>	<b>0.05</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.65</b>
		<i>Amount unpaid</i>	<b>0.00</b>

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1157</b>
		<i>Nominal value of each share</i>	<b>0.05</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.83</b>
		<i>Amount unpaid</i>	<b>0.00</b>

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Nominal value of each share</i>	<b>0.05</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.875</b>
		<i>Amount unpaid</i>	<b>0.00</b>

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4666</b>
		<i>Nominal value of each share</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2.10</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Nominal value of each share</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2.18</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9800</b>
		<i>Nominal value of each share</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2.19</b>
		<i>Amount unpaid</i>	<b>0.00</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>49607488</b>
		<i>Aggregate nominal value</i>	<b>2480374.40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4863</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>49607488</b>
		<i>Total aggregate nominal value</i>	<b>2480374.40</b>

## Authorisation

*Authenticated*

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

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