



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X64HKPRO

Company Name: Oxford Instruments plc

Company Number: 00775598

Received for filing in Electronic Format on the: 08/12/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 17/11/2010	To 08/12/2010
--	--------------------	------------------

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Nominal value of each share</i>	0.05

<i>Currency</i>	GBP	<i>Amount paid</i>	1.875
		<i>Amount unpaid</i>	0

Class of shares	ORDINARY	<i>Number allotted</i>	5422
		<i>Nominal value of each share</i>	0.05

<i>Currency</i>	GBP	<i>Amount paid</i>	2.1
		<i>Amount unpaid</i>	0

Class of shares	ORDINARY	<i>Number allotted</i>	8968
		<i>Nominal value of each share</i>	0.05

<i>Currency</i>	GBP	<i>Amount paid</i>	2.32
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49859794
		<i>Aggregate nominal value</i>	2492989.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4948
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49859794
		<i>Total aggregate nominal value</i>	2492989.7

Authorisation

Authenticated

This form was authorised by one of the following:

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