



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XNDZGRBE

Company Name: Oxford Instruments plc

Company Number: 00775598

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
05/01/2011

To  
01/02/2011

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>163704</b>
		<i>Nominal value of each share</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.05</b>
		<i>Amount unpaid</i>	<b>0</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</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</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Nominal value of each share</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2.1</b>
		<i>Amount unpaid</i>	<b>0</b>

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</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</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2989</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</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29569</b>
		<i>Nominal value of each share</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2.32</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50064306</b>
		<i>Aggregate nominal value</i>	<b>2503215.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4948</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)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	50064306
		<i>Total aggregate nominal value</i>	2503215.3

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### *Authorisation*

*Authenticated*

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

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