



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XX95GS4K

*Company Name:* Oxford Instruments plc

*Company Number:* 00775598

*Received for filing in Electronic Format on the:* 03/03/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 03/02/2011</i>	<i>To 02/03/2011</i>
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<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	4000
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	1.35
		<i>Amount unpaid</i>	0
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	1472
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	1.73
		<i>Amount unpaid</i>	0
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	6500
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	1.875
		<i>Amount unpaid</i>	0

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>54502</b>
		<i>Nominal value of each share</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2.02</b>
		<i>Amount unpaid</i>	<b>0</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8250</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>7000</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>7105</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>12522</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>50165657</b>
		<i>Aggregate nominal value</i>	<b>2508282.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4979</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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50165657
		<i>Total aggregate nominal value</i>	2508282.85

### *Authorisation*

*Authenticated*

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

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