

**Return of Allotment of Shares**Company Name: **Oxford Instruments plc**Company Number: **00775598**Received for filing in Electronic Format on the: **05/12/2017**

X6KNW7LL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/11/2017	07/11/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1500**Nominal value of each share **0.05**Amount paid: **2.035**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57374604
Currency:	GBP	Aggregate nominal value:	2868730.2

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:	57374604
		Total aggregate nominal value:	2868730.2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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