

**Return of Allotment of Shares**Company Name: **Oxford Instruments plc**Company Number: **00775598**Received for filing in Electronic Format on the: **01/02/2018**

X6YVDTGA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/01/2018	30/01/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1000**Nominal value of each share **0.05**Amount paid: **7.05**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57375604
Currency:	GBP	Aggregate nominal value:	2868780.2

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:	57375604
		Total aggregate nominal value:	2868780.2
		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.