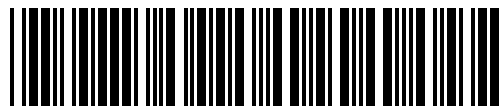


**Return of Allotment of Shares**Company Name: **Oxford Instruments plc**Company Number: **00775598**Received for filing in Electronic Format on the: **04/05/2023**

XC2SJI62

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/04/2023	20/04/2023

Class of Shares: ORDINARY**Currency: GBP**Number allotted **439**Nominal value of each share **0.05**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57712947
Currency:	GBP	Aggregate nominal value:	2885647.35

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:	57712947
		Total aggregate nominal value:	2885647.35
		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.