

Return of Allotment of Shares

Company Name: Oxford Instruments plc

Company Number: 00775598

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 10/05/2023 31/05/2023

Class of Shares: ORDINARY Number allotted 4099

Currency: GBP Nominal value of each share 0.05

Amount paid: 0.05

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1350

Currency: GBP Nominal value of each share 0.05

Amount paid: 10.28

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 57718396 Aggregate nominal value: **GBP**

Prescribed particulars

Currency:

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.

2885919.8

Statement of Capital (Totals)

Currency: GBP Total number of shares: 57718396

Total aggregate nominal value: 2885919.8

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.