



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

775598

Company name in full

OXFORD INSTRUMENTS PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 03 2005

To

Day Month Year

31 03 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

40,000

Nominal value of each share

£0.05p each.

Amount (if any) paid or due on each
share (including any share premium)

£2.475

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

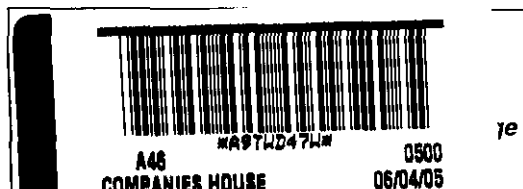
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

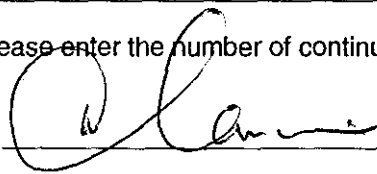


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR NIGEL JOHN KEEN + MS CAROLINE JANE KEEN +</u> Address <u>JS & P PENSION TRUSTEE LTD</u> <u>119 PEMBROKE SQUARE LONDON</u> UK Postcode <u>W18 7 PBL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40,000</u>	
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____	
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____	
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____	
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____	

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

5 April 2005

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>JO YOUNG</u>	
<u>OLD STATION WAY, EYNSHAM, OXON</u>	
Tel <u>01865 884676</u>	
DX number	DX exchange