



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 07 2002

To

Day Month Year

31 07 2002

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

8905

2097

1073

Nominal value of each share

£0.05p

£0.05p

£0.05p

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

£1.84

£1.73

£1.77

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

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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



A31
COMPANIES HOUSE

AKKFRD85

0507
10/08/02

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

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____

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

1

Signed

A. V. P. [Signature]

Date

8.8.02.

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.

DELLA GORHAM, OLD STATION WAY,

EYNHAM, WITNEY, OXON

Tel 01865 881437.

DX number

DX exchange

88(2) – 1* July 2002 – 31 July 2002

No. of Ordinary Shares Allotted and Price the shares were allotted at	Name & Address
589 at £1.84	Miss Helen Tracey Gripe 1 Rectory Farm Close West Hanney Wantage Oxon OX12 0LR
252 at £1.84	Mr Brian Morgan 23 Sharp Close Brookhurst Estate Aylesbury Bucks HP12 8RR
1158 at £1.84	Mr Anthony Green 1 Seven Acres Thame Oxon OX9 3JQ
1158 at £1.84	Mr Charles Penman 24 Rectory Avenue High Wycombe Bucks HP13 6HW
1158 at £1.84	Mr Roy Jackson Bridge Cottage Murcot Oxon OX5 2RE
589 at £1.84	Michael Paul Dudman 29 Charney Avenue Abingdon Oxon OX14 2NY
2843 at £1.84	Mrs Susan C Ambrose 11 Leys Road Cambridge CB4 2AP
2097 at £1.73	Mr Ian Alistair Gordon 19 Meadow View Kennington Oxford OX1 5QU
1073 at £1.77	Mr Ian Alistair Gordon 19 Meadow View Kennington Oxford OX1 5QU
1158 at £1.84	Mr Mark Grant Greenslade 23 Redwing Close Bicester Oxon OX26 6SR
12,075	TOTAL