

Return of Allotment of Shares

Company Name: Oxford Instruments Holdings Europe Limited

Company Number: 06800561

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X63NAFWX

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2017 31/03/2017

Class of Shares: ORDINARY Number allotted 100

SHARES Nominal value of each share 1

Currency: **EUR** Amount paid: **0**

Amount unpaid: **0**

Non-cash consideration

ENTIRE ISSUED SHARE CAPITAL (100 SHARES) OF OI INDUSTRIAL ANALYSIS OY

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 101

SHARES Aggregate nominal value: 101

Currency: **EUR**

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: **EUR** Total number of shares: **101**

Total aggregate nominal value: 101

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.