

**Return of Allotment of Shares**Company Name: **Oxford Instruments plc**Company Number: **00775598**Received for filing in Electronic Format on the: **25/10/2016**

X5ICNY43

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/09/2016	28/09/2016

Class of Shares:	ORDINARY	Number allotted	274
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	562
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	2.035
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1951
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	7.05
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57304398
Currency:	GBP	Aggregate nominal value:	2865219.9

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:	57304398
		Total aggregate nominal value:	2865219.9
		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.