

Return of Allotment of Shares

Company Name: Oxford Instruments plc

Company Number: 00775598

Received for filing in Electronic Format on the: 04/04/2023

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 07/03/2023 28/03/2023 Class of Shares: ORDINARY Number allotted 4412

Currency: GBP Nominal value of each share 0.05

Amount uppaid: 0.05

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1240

Currency: GBP Nominal value of each share 0.05

Amount paid: 6.265

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1369

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:ORDINARYNumber allotted57712508Currency:GBPAggregate nominal value:2885625.4

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: 57712508

Total aggregate nominal value: 2885625.4

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.