

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03459808

Company name in full

Cambridge Drug Discovery Holdings Limited

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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
0	5	0	1	2	0	0	1				

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	"B" Ordinary	
3,046	54,387	
£1.00	£1.00	
£74.85	£74.85	

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 please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE
COMPANIES HOUSE
A0NPHXRF
0444
31/01/01
23/01/01

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Please complete in typescript,
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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

03459808

Company name in full

Cambridge Drug Discovery Holdings Limited

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
3i Group plc			
Address			
91 Waterloo Road, London		"B" Ordinary	8,349
UK Postcode	S E 1 8 X P		
Name		Class of shares allotted	Number allotted
ABN AMRO Participaties B.V.			
Address			
Amsterdam Zuidoost, Foppingadreef 22, 1102 BS,		"B" Ordinary	9,747
The Netherlands			
UK Postcode			
Name		Class of shares allotted	Number allotted
UK Medical Ventures Fund No. 1 Limited Partnership			
Address			
20 Park Crescent, London		"B" Ordinary	3,808
UK Postcode	W 1 N 4 A L		
Name		Class of shares allotted	Number allotted
MC Capital Europe Limited			
Address			
Bow Bells House, Bread Street, London		"B" Ordinary	2,285
UK Postcode	E C 4 M 9 B Q		

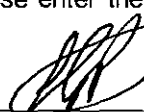
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Baronsmead VCT plc</u>		Class of shares allotted <u>Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>571</u> <u>5,140</u>
Address <u>Princes Court, 7 Princes Street, London</u>			
<u>UK Postcode</u> <u>E C 2 R 8 A Q</u>			
Name <u>Baronsmead VCT 2 plc</u>		Class of shares allotted <u>Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>571</u> <u>5,140</u>
Address <u>Princes Court, 7 Princes Street, London</u>			
<u>UK Postcode</u> <u>E C 2 R 8 A Q</u>			
Name <u>The AIM Trust plc</u>		Class of shares allotted <u>Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>952</u> <u>8,568</u>
Address <u>Princes Court, 7 Princes Street, London</u>			
<u>UK Postcode</u> <u>E C 2 R 8 A Q</u>			
Name <u>The AIM VCT plc</u>		Class of shares allotted <u>Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>571</u> <u>5,140</u>
Address <u>Princes Court, 7 Princes Street, London</u>			
<u>UK Postcode</u> <u>E C 2 R 8 A Q</u>			
Name <u>AIM VCT2 plc</u>		Class of shares allotted <u>Ordinary</u> <u>"B" Ordinary</u>	Number allotted <u>381</u> <u>3,427</u>
Address <u>Princes Court, 7 Princes Street, London</u>			
<u>UK Postcode</u> <u>E C 2 R 8 A Q</u>			

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

1

Signed



Date

17/1/01

~~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.

Leigh Palmer, Unit 10 Science Park, Milton Road,	
Cambridge CB4 0FG	
Tel 01223 723222	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>Mitsubishi Corporation</u> Address <u>3-1, Marunouchi 2-Chome, Chiyoda-Ku, Tokyo 100-8086</u> <u>Japan</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>1,523</u>
Name <u>Chancellor Masters and Scholars of the University of Cambridge</u> Address <u>The Old Schools, Trinity Lane, Cambridge</u> UK Postcode <u>C</u> <u>B</u> <u>2</u> <u> </u> <u>1</u> <u>T</u> <u>S</u>	Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>1,260</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
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Signed



Designation

SECRETARY

Date

17/1/01