

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3459808

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
3	1	07	2	0	00

Class of shares
(ordinary or preference etc)

'B' ORDINARY		
27318		
£1		
£50		

Number allotted

Nominal value of each share

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

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



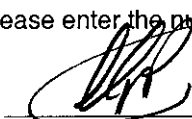
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name UK MEDICAL VENTURES FUND NO.1 LTD P'SHIP Address 20 PARK CRESCENT, LONDON UK Postcode W 1 N 4 A L	Class of shares allotted 'B' ORDINARY	Number allotted 6,422
Name 3i GROUP PLC Address 91 WATERLOO ROAD, LONDON UK Postcode S E 1 8 X P	Class of shares allotted 'B' ORDINARY	Number allotted 11,856
Name ALTA-BERKELEY VC.V Address c/o CARON & STEVENS, LEIDESPLEIN 29, 1017 PS, AMSTERDAM, THE NETHERLANDS UK Postcode	Class of shares allotted 'B' ORDINARY	Number allotted 6,261
Name ALTA-BERKELEY VS BY SC.V Address c/o CARON & STEVENS, LEIDESPLEIN 29, 1017 PS, AMSTERDAM, THE NETHERLANDS UK Postcode	Class of shares allotted 'B' ORDINARY	Number allotted 227
Name ALTA-BERKELEY NORDIC PARTNERS KY Address c/o CAPMAN CAPITAL MANAGEMENT OY, ALEKSANTERINKATU, 15 B 00100, HELSINKI, FINLAND UK Postcode	Class of shares allotted 'B' ORDINARY	Number allotted 576

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

1

Signed



Date

24.8.2000

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.

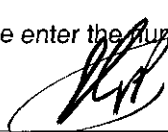
Leigh Palmer, Cambridge Drug Discovery Ltd, 10 Science Park, Milton Rd	
Cambridge	Tel 01223 723233
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name THE CHANCELLOR MASTERS AND SCHOLARS OF <hr/> Address THE UNIVERSITY OF CAMBRIDGE, OLD SCHOOLS, TRINITY LANE <hr/> CAMBRIDGE <hr/> UK Postcode C B 2 L 1 T S	Class of shares allotted <hr/> 'B' ORDINARY <hr/> <hr/>	Number allotted <hr/> 1,976 <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date

24.8.2000

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.

Continuation Sheet 1

Tel	
DX number	DX exchange