



Companies House

for the record

40

88(2)

Return of Allotment of Shares

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

Day Month Year

08 08 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

'B' ORDINARY

Number allotted

27318

Nominal value of each share

£1

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

£50

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



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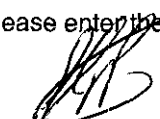
Names and addresses of the allottees (List joint share allotments consecutively)

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	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	Number allotted 11,856
Name Alta-Berkeley VC.V Address c/o Caron & Stevens, Leidseplein 29, 1017 PS Amsterdam, The Netherlands UK Postcode	Class of shares allotted B	Number allotted 6,261
Name Alta-Berkeley VS by SC.V Address c/o Caron & Stevens, Leidseplein 29, 1017 PS Amsterdam, The Netherlands UK Postcode	Class of shares allotted B	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	Number allotted 576

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

1

Signed



Date

5 August 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, CDDHL, 10 Science Park,
Milton Road, Cambridge, CB4 0FG**

Tel 01223 723233

DX number

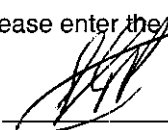
DX exchange

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

Shareholder details	Shares and share class allotted	
Name The Chancellor Masters & Scholars of the Address University of Cambridge, Old Schools, Trinity Lane Cambridge UK Postcode CB2 1TS	Class of shares allotted B	Number allotted 1,976
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

8 AUGUST 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