



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

Return of Allotment of Shares

Company Number

3234033

Company name in full

CAMBRIDGE ANTIBODY TECHNOLOGY GROUP PLC.

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

26 11 2004

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

7,179

Nominal value of each share

10 PENCE

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

£5.935

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 DX 33050
Cardiff
For companies registered in England and Wales

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



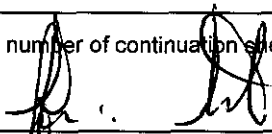
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>DR. PAUL NICHOLSON</u> Address <u>MILSTEIN BUILDING, GRANTA PARK,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB11 1 6GH</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2,019</u>
Name <u>PROFESSOR UWE BICKER</u> Address <u>MILSTEIN BUILDING, GRANTA PARK</u> <u>CAMBRIDGE</u> UK Postcode <u>CB11 1 6GH</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,028</u>
Name <u>MR AKE STAVLING</u> Address <u>GREENWOOD NOMINEES CREST A/C 142 GW</u> <u>MEMBER A/C 516140</u> UK Postcode <u>LL11 1 LL</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,028</u>
Name <u>PROFESSOR SIR AARON KLUG</u> Address <u>GREENWOOD NOMINEES CREST A/C 142 GW</u> <u>MEMBER A/C 372876</u> UK Postcode <u>LL11 1 LL</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,028</u>
Name <u>DR. PETER RINGROSE</u> Address <u>GREENWOOD NOMINEES CREST A/C 142 GW</u> <u>MEMBER A/C 493474</u> UK Postcode <u>LL11 1 LL</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,028</u>

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

1

Signed



Date

26 November 2004

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.

Tel	
DX number	DX exchange

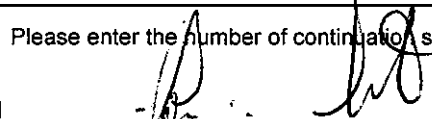
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>DR. JOHN STOCKER</u> Address <u>GREENWOOD NOMINEES CREST A/C 142GW</u> <u>MEMBER A/C 552312</u> UK Postcode <u>LLLL LLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,028</u>
Name <u>PROFESSOR CHRISTOPHER MARSHALL</u> Address <u>GREENWOOD NOMINEES CREST A/C 142GW</u> <u>A/C UNDESIGNATED</u> UK Postcode <u>LLLL LLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name Address UK Postcode <u>LLLL LLL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LLLL LLL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LLLL LLL</u>	Class of shares allotted 	Number allotted

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