



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

14 02 2003

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3,125.

2,188.

Nominal value of each share

10p

10p

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

£2.42

£2.87

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

Telephone: 0117 923 0600

10/99



code

A29
COMPANIES HOUSE

0860
04/03/03

Supplied by Jordans Limited.

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

Shareholder details	Shares and share class allotted	
Name <u>DR CELIA SHORROCK</u> Address <u>17 STANLEY ROAD,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB5 8LF</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1,563</u>
Name <u>MR MICHAEL RUSSELL</u> Address <u>8, SPENCER DRIVE, MELBOURN</u> <u>ROYSTON</u> UK Postcode <u>SG8 6HP</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>3,750</u>
Name _____ Address _____ _____ UK Postcode <u>LL LL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LL LL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LL LL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

D. Mellett

Date

3-3-03

~~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.

DIANE MELLETT, CAMBRIDGE ANTIBODY
TECHNOLOGY, MILSTEIN BUILDING, GRANTA
PARK, CAMBRIDGE CB1 6QH: Tel 01223 471471
DX number _____ DX exchange _____