



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

22 09 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,480.

Nominal value of each share

10p

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

£5.58

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 LOUISE CONROY</u> Address <u>38 BRAMPTON ROAD,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 1 3HL</u>	Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>4,480.</u>
Name _____ Address _____ _____ UK Postcode <u>L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed D. Mellett Date 25/9/2000
 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.

<u>DIANE MELLETT, CAMBRIDGE ANTIBODY TECHNOLOGY</u>	
<u>THE SCIENCE PARK, MELBOURN</u>	
<u>CAMBS SG8 6JJ</u>	Tel <u>01763 263233</u>
DX number	DX exchange