

Please complete in typescript,

Return of Allotment of Shares

or in bold black capitals. CHFP001

| Company Number | 3234033 | | | |
|---|---|--|--|--|
| Company name in full | CAMBRIDGE ANTIBODY TECHNOLOGY CIROUP PIC | | | |
| | | | | |
| Shares allotted (including bonus s | • | | | |
| 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 1 9 1 2 2 0 0 5 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | |
| Number allotted | 30,019 | | | |
| Nominal value of each share | 10 PENCE | | | |
| Amount (if any) paid or due on each share (including any share premium) | € 2 .87 | | | |
| List the names and addresses of the a | llottees and the number of shares allotted to each overleaf | | | |
| If the allotted shares are fully or pa | artly paid up otherwise than in cash please state: | | | |
| % that each share is to be treated as paid up | | | | |
| 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: | | | |

21/12/2005 COMPANIES HOUSE

ביין וed by Jordans Limited.

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

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number allotted allotted JOHN CHRISTOPHER ASTON Address , 30,01<u>9</u> HILSTEIN BUILDING CIRANTA PARK. ORDINARY CBIL GGH UK Postcode Name Class of shares allotted Number allotted Address **UK Postcode** Number Class of shares Name allotted allotted Address **UK Postcode** Class of shares Name Number allotted allotted Address

| UK Postcode Name | | Class of shares | Number |
|---|--|-----------------------|-------------------------|
| | | allotted | allotted |
| Address | | | |
| | | _ | L |
| | | _ | L |
| UK Postcode | | L | 1 |
| on Fosicode | | | |
| Please enter the number of continuation sh | | form Date 20/12/2005 | |
| - A director / secretary / administrator / administra | Anna and An | | |
| 7 Secretary 7 agricultural 7 administration 7 | tive receiver / receiver manager | Freceiver Please | e delete as appropriate |
| Please give the name, address, elephone number and, if available, | live receiver / receiver manager | /receiver Please | e delete as appropriate |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | live receiver / receiver manager | Tel | e delete as appropriate |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | DX number | | e 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 | e 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 | e delete as appropriate |