



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			To		
Day	Month	Year	Day	Month	Year
15	09	2005	15	09	2005

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
1724		
10 PENCE		
£7.59		

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

--	--	--

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)

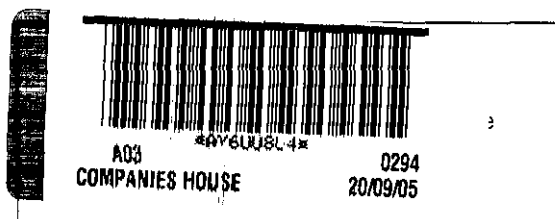
When you have completed and signed the form send it to
the Registrar of Companies at:

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
Edinburgh
For companies registered in Scotland

Telephone: 0117 923 0600

10/9



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

Shareholder details	Shares and share class allotted	
Name <u>PROFESSOR UWE BICKER</u> Address <u>MILSTEIN BUILDING, GRANTA PARK,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB11 16GH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>205</u>
Name <u>PROFESSOR CHRISTOPHER MARSHALL</u> Address <u>MILSTEIN BUILDING, GRANTA PARK</u> <u>CAMBRIDGE</u> UK Postcode <u>CB11 16GH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>205</u>
Name <u>MR AKE STAVLING</u> Address <u>MILSTEIN BUILDING, GRANTA PARK</u> <u>CAMBRIDGE</u> UK Postcode <u>CB11 16GH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>205</u>
Name <u>DR JOHN STOCKER</u> Address <u>MILSTEIN BUILDING, GRANTA PARK</u> <u>CAMBRIDGE</u> UK Postcode <u>CB11 16GH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>205</u>
Name <u>PROFESSOR SIR AARON KLUG</u> Address <u>MILSTEIN BUILDING, GRANTA PARK</u> <u>CAMBRIDGE</u> UK Postcode <u>CB11 16GH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>205</u>

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

1

Signed

Date 15 SEPTEMBER 2005

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.

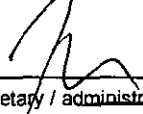
Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>DR PETER RINGROSE</u> Address <u>MILSTEIN BUILDING, GRANTA PARK,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 1L 1G 1H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>205</u>
Name <u>DR PAUL NICHOLSON</u> Address <u>MILSTEIN BUILDING, GRANTA PARK</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 1L 1G 1H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>494</u>
Name _____ Address _____ _____ UK Postcode <u> L 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 L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L 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



Date

15 SEPTEMBER 2005

~~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