

Please complete in typescript, or in bold black capitals. CHFP001

88(2)

Return of Allotment of Shares

Company Number	3234033							
Company name in full	CAMBRIDGE ANDBODY TECHNOLOGY GROUP							
	PLC							
Shares allotted (including bonus shares): From To								
Date or period during which shares were allotted	Day Month Year Day Month Year							
(If shares were allotted on one date enter that date in the "from" box)	2,20,62,0,0,1							
Class of shares (ordinary or preference etc)	ORDINARY							
Number allotted	4,000							
Nominal value of each share	100							
Amount (if any) paid or due on each share (including any share premium)	£1-28							
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:							

Supplied by Jordans Limited.

27/06/01

A34 **HFK!
COMPANIES HOUSE

Telephone: 0117 923 0600

Cardiff

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

DX 235 Edinburgh

DX 33050

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 ZEBL ENG **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address

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

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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.

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THE SCIENCE PARK MERBOURN ROYSTON							
CAMISS	548	655		763 263233			
DX number		DX exc	hange				

Date