

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number

323403

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

† distinguish between ordinary preference, etc. 1. Name of company

* CAMBRIDGE	ANDBODY	TECHNOLOGY	GROUP	PLC	
				-	

2. This section must be completed for all allotments

Descriptions of sharest	CRINARY		
A Number allotted	7,500		
B Nominal value of each	£0.10p.	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£].28	£	£

§ complete (a) or (b) as appropriate

, ,	he shares were allot			
(b) [from	19	to	19]§

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D&E. The companymay deliver this information by completing D&E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):	For official Use	Post Room
		A3V990V9 0590 COMPANIES HOUSE 17/03/00

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
"BIRSEMORE"	7,500		
"BIRSEMORE"	7,500 100 SHARE	<u> </u>	
GLEBE ROAD			
BARRINGTON CATIBS CAR SRP			
CATIBS CBR SRP			
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	<u></u> .		
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Total	7,500		

Signed DWOLLY Designation; COMPANY SECRETARY Date 15-	3-00

‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh **EH2 3DJ**

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

CF4 3UZ