

Return of Allotment of Shares

Company Name: ABCAM PLC Company Number: 03509322



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/08/2017 26/09/2017

Class of Shares: ORDINARY Number allotted 608

Currency: GBP Nominal value of each share 0.002

Amount paid: **2568.32**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 204616567

Currency: GBP Aggregate nominal value: 409233.134

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH IT IS A HOLDER. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. ON A RETURN OF CAPITAL ON A WINDING-UP OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO EACH HOLDER OF AN ORDINARY SHARE PRO RATA TO ITS SHAREHOLDING. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 204616567

Total aggregate nominal value: 409233.134

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.