In accordance with Section 730 of the Companies Act 2006

SH05

Notice of cancellation of treasury shares by limited company (PLC)



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10/02/2011

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COMPANIES HOUSE

ror turtuer information, please refer to our guidance at www.companieshouse.gov.uk

✓ What this form is for

You may use this form to give notice
of a cancellation of treasury shares

in a public limited company

What this form is NOT for You cannot use this form to give notice of a sale or transfer of treasury shares for a public limited company To do this, please use form SH04

1	Company details								
Company number	2	8	9	2	8	7	2		→ Filling in this form Please complete in typescript or in
Company name in full	International Biotechnology Trust plc				 	bold black capitals			
									All fields are mandatory unless specified or indicated by *

Class of shares			
(E g Ordinary/Preference etc)	Number of shares cancelled	Nominal value of each share	Date(s) shares were cancelled
Ordinary shares	750,000	25p	03 / 02 / 2011
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6	Statement of capital (Prescribed particulars of rights attached to shares)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in sections 3 and 4	Prescribed particulars of rights attached to shares			
Class of share	Ordinary shares	The particulars are a particulars of any voting rights,			
Prescribed particulars	Subject to any rights attached to existing shares, any share may be issued with or have attached to it such rights and restrictions as the company may by ordinary resolution decide, or, if no such resolution has been passed or so far as the resolution does not make specific provision, as the board may decide Each ordinary share is entitled to one vote in any circumstance Each ordinary share has equal rights to dividends	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and			
Class of share		any terms or conditions relating to redemption of these shares			
Prescribed particulars		A separate table must be used for each class of share			
		Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary			
Class of share					
Prescribed particulars O					
7	Signature				
Signature	I am signing this form on behalf of the company Signature X Elas Services This form may be signed by Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiv	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006			

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name **BNP Panbas Secretarial Services** Limited Address 55 Moorgate Post town London England 6 Country ĐΧ 0141 225 3009 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

- following ☐ The company name and number match the information held on the public Register
- ☐ You have correctly completed section 2 You have completed the relevant sections of the
- □ Statement of Capital ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk