



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1NZKVPN

Company Name: PHYTOPHARM PLC

Company Number: 03131723

Received for filing in Electronic Format on the: 17/12/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
21/09/2012

Class of shares ORDINARY

Number allotted 99777

*Nominal value of
each share* 0.01

Currency GBP

Amount paid 4120.79

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	346801972
		<i>Aggregate nominal value</i>	3468019.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2314
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTING RIGHT AND RANKS PARI PASSU WITH EACH OTHER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	346801972
		<i>Total aggregate nominal value</i>	3468019.72

Authorisation

Authenticated

This form was authorised by one of the following:

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