

BLUEPRINT Company Secretary

Please complete in typescript, or in bold black capitals.

CHFP055

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Return of Allotment of shares

Company Number	4217656						
Company Name in full	SUMMIT PHARMACEUTICALS EUROPE LIMITED						
Shares allotted (including b	onus 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)	1 0 0 7 2 0 0 1						
	Ordinary						
Class of shares (ordinary or preference etc)							
Number allotted	9						
Nominal value of each share	£1						
Amount (if any) paid or due on each share (including any share premium)	£1						
List the names and addresses of t	the allottees and the number of shares allotted to each overleaf						
If the allotted shares are full	ly or partly 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	y						
stamped particulars on Form 88(3) if the contract is not in writing)	э						
	When you have completed and signed the form send it to						



the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted		
Name			Class of shares	Number
Sumitomo Corporation Europe Holding	Limited		allotted Ordinary	allotted
Address			[,	9
Vintners' Place, 68 Upper Thames Stree	et, London			
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UK Postco	de <u>E C 4 V</u>		Class of shares	Number
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Name			Class of shares	Number
			allotted	allotted
Address				ı
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UK Postco				
For and on penal to p	imited finuation sheets (if anv) at	tached to this	form 0	
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Signed Director/April 786 A director / secretary, administrator	administrative receiver / receiver mai		ate ————	Please delete as appropriate
	3,000,00,1000,100			
Please give the name and addre		ON WILDE	SAPTE	
telephone number and, if availal	ole,	IANCERY LAN		
a DX number and Exchange of person Companies House shou	Id CLIFFO	RD'S INN	Tel	
contact if there is any query.	DX numbareL 020	NEC4A 1BU 7242 1212	DX exchange	