

353 (ef)

Register of members

Received for filing in Electronic Format on the: 02/06/2008

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Company Number: 04217656

Company Name SUMMIT PHARMACEUTICALS EUROPE LIMITED

in full:

The register of members is kept at:

VINTNERS' PLACE 68 UPPER THAMES STREET LONDON EC4V 3BJ

Authorisation

Authoriser Designation: secretary Date Authorised: 02/06/2008 Authenticated: Yes (E/W)