

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4217656

Company name in full

SUMMIT	PHARMACGUTICALS	•

EUROPE UMITED

Shares allotted (including bonus shares)
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

То From Month Month Day Year Day Year 2101014

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY		
1,114,000		
11		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

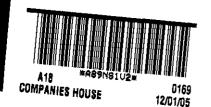
% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

HET ASSET VALUE OF THE BUSINESS OF SUMMIT PHARMA EUROPE S.P.A CORRESPONDING TO EURO 1,599,196

When you have completed and signed the form send it to the Registrar of Companies at:



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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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 SUMMIT PHARMA EU	ROPE S.P.A.	Class of shares allotted	Number allotted	
SUMMIT PHARMA EU Address VIA BERNINA 7, MI	LAN, ITALY	ORI).	1,114,000	
UK Poste	code	<u> </u>	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
UK Post	code L L L L L			
Name		Class of shares	Number allotted	
Address				
L			<u> </u>	
UK Post	code		L	
Name		Class of shares allotted	Number allotted	
Address				
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Name		Class of shares	Number allotted	
Address		-	G.IIOttou	
UK Post				
Please enter the number of continuation	on sheets (if any) attached to this	form		
Signed	Da	, ,		
A diffector / secretary / administrator / admin	istrative receiver / receiver manager / rece	er Please	delete as appropriate	
You do not have to give any contact information in the box opposite but if you do, it will help Companies				
House to contact you if there is a query on the form. The contact information that you give will be	Tel			
information that you give will be visible to searchers of the public record.	DX exchange			