



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

04313987

Company name in full

ARK THERAPEUTICS GROUP PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 9 0 4 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

26,500

Nominal value of each share

1P

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

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

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

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract



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18/04/2009

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Th SATURDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>PERSHING NOMINEES LIMITED A/C LDCLT</u> Address <u>CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK,</u> <u>LONDON</u> UK Postcode <u>E 1 4 2 B H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8,450</u>
Name(s) <u>MR NICHOLAS PLUMMER</u> Address <u>MILL HOUSE, 1 MILL VILLAGE, LOWER MILL ESTATE, SOMERFORD</u> <u>KENYNES</u> UK Postcode <u>G L 7 6 F P</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18,050</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed

MB Sullivan

Date

17.4.09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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 visible to searchers of the public record.

S Steven
79 New Cavendish Street
London
W1W 6XB

Tel: 0207 388 7722
