



FILE COPY

STATEMENT OF FACT

Company Name: **SUMMIT THERAPEUTICS PLC**

Company Number: **5197494**

The Registrar of Companies for England and Wales hereby certifies that the company known as

SUMMIT THERAPEUTICS PLC

Was re-registered as a private limited company by shares on 18th September 2020 under the name of **SUMMIT THERAPEUTICS LIMITED**.

And having by Special Resolution reduced its capital as confirmed by an Order of the **Court** dated **16th September 2020** not 17th July 2020 as shown on the certificate of incorporation on re-registration as a private limited company issued on **18th September 2020**.

Given at Companies House, Cardiff on 24th May 2021

MONDAY



AA57B0F5

ACO

24/05/2021

#21

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES