

SH01 (ef)

Return of Allotment of Shares



Company Name:

CELL THERAPY LIMITED

Company Number: 06970743

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Shares Allotted (including bonus shares)

Date or period during which From To01/07/2013 01/07/2013 shares are allotted

Class of shares **ORDINARY** Number allotted 10000

> Nominal value of 0.01

each share

Amount paid 100 Currency **GBP**

Amount unpaid

Non-cash ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION

consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 1643000

> Aggregate nominal 16430

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1643000
		Total aggregate nominal value	16430

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.