

SH01 (ef)

Return of Allotment of Shares



Company Name:

CELL THERAPY LIMITED

Company Number: 06970743

Received for filing in Electronic Format on the: 23/07/2012

Shares Allotted (including bonus shares)

Date or period during which From To06/06/2012 shares are allotted 06/06/2012

Class of shares **ORDINARY** Number allotted 25000 Nominal value of 0.01each share Amount paid 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)

Number allotted **Class of shares ORDINARY** 1600000

> Aggregate nominal 16000

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	1600000
		Total aggregate nominal value	16000

Authorisation

Authenticated

This form was authorised by one of the following:

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