

Return of Allotment of Shares

Company Name: CELL THERAPY LIMITED

Company Number: 06970743

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X44LABHK

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/02/2015

Class of Shares: A ORDINARY Number allotted 6757

Currency: GBP Nominal value of each share 0.01

Amount paid: 6757

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1786171

ORDINARY Aggregate nominal value: 17861.71

Currency: GBP Amount paid per share 0.65

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION

Class of Shares: B Number allotted 12664

INVESTMENT Aggregate nominal value: 126.64

SHARES Amount paid per share 37

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THE B INVESTMENT SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS;
THEY DO NOT HAVE VOTING RIGHTS OR RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1798835

Total aggregate nominal value: 17988.35

Authorisation

Authenticated

This form was authorised by one of the following:

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