

**Return of Allotment of Shares**Company Name: **SUMMIT THERAPEUTICS PLC**Company Number: **05197494**Received for filing in Electronic Format on the: **07/07/2017**

X6A53D61

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/02/2017	22/02/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **50000**Nominal value of each share **0.01**Amount paid: **0.2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61891566
Currency:	GBP	Aggregate nominal value:	618915.66

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING, DIVIDENDS AND RETURN OF CAPITAL. VOTING ON SHOW OF HANDS - EVERY SHAREHOLDER HOLDING ONE OR MORE SHARES SHALL HAVE ONE VOTE. VOTING ON A POLL- EVERY SHAREHOLDER HOLIDNG ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE THAT HE/SHE IS THE HOLDER OF.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61891566
		Total aggregate nominal value:	618915.66
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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