

**Return of Allotment of Shares**Company Name: **SUMMIT THERAPEUTICS PLC**Company Number: **05197494**Received for filing in Electronic Format on the: **04/07/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/06/2016

Class of Shares:	ORDINARY	Number allotted	16667
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.056
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61484452
Currency:	GBP	Aggregate nominal value:	614844.52

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:	61484452
		Total aggregate nominal value:	614844.52
		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.