

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

X6A535E0

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/01/2017</b>	<b>12/01/2017</b>

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **26250**Nominal value of each share **0.01**Amount paid: **0.6**Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	61841566
Currency:	GBP	Aggregate nominal value:	618415.66

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:	<b>GBP</b>	Total number of shares:	<b>61841566</b>
		Total aggregate nominal value:	<b>618415.66</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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