



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

4217656

Company Name in full

SUMMIT PHARMACEUTICALS EUROPE LIMITED

88(2)

Return of Allotment of shares

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
31	08	2001			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

Ordinary		
	499,990	
	£1	
	£1	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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COMPANIES HOUSE

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09/10/01

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Sumitomo Corporation		Class of shares allotted Ordinary	Number allotted 75,000
Address 8-11, HARUMI, 1-CHOME, CHUO-KU, TOKYO 104-8610			
UK Postcode L L L L L L L			
Name Sumitomo Corporation Europe Holding Limited		Class of shares allotted Ordinary	Number allotted 399,990
Address Vintners' Place, 68 Upper Thames Street, London			
UK Postcode E C 4 V 3 B J			
Name Summit Pharmaceuticals International Corporation		Class of shares allotted Ordinary	Number allotted 25,000
Address CONFORT YASUDA BLDG., 2-9 KANDA NISHIKI-CHO, CHIYODA-KU, TOKYO 101-0054			
UK Postcode L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

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Signed  Date 31/05/2004

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DENTON WILDE SAPTE	
5 CHANCERY LANE	
LONDON EC4A 1BU	Tel 0207-242-1212
DX number	DX exchange