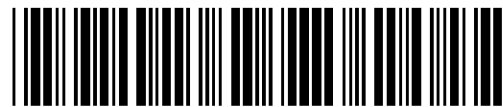


**Return of Allotment of Shares**Company Name: **HOX THERAPEUTICS LIMITED**Company Number: **08415038**Received for filing in Electronic Format on the: **02/08/2017**

X6C073ZU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2016

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	20
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	CQRS	Number allotted	100
	SHARES	Aggregate nominal value:	1
	OF £0.01		

Currency: **GBP**

Prescribed particulars

SHARES HAVE DIVIDEND AND VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	104250
	SHARES	Aggregate nominal value:	1042.5
	OF £0.01		

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104350
		Total aggregate nominal value:	1043.5
		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.