

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

Date: 10 February 2010

Name of <i>applicant</i> :		Sinclair Pharma PLC		
Name of scheme:		Sinclair Pharma plc Executive Incentive Plan, Sinclair Pharma plc 2003 Enterprise Management Incentive Share Option Scheme		
Period of return:	From:	18 August 2009	To:	8 February 2010
Balance of unallotted securities under scheme(s) from previous return:		1,933,743		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		n/a		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		nil		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		1,933,743		

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