

**Return of Allotment of Shares**Company Name: **CRODA INTERNATIONAL PUBLIC LIMITED COMPANY**Company Number: **00206132**Received for filing in Electronic Format on the: **20/11/2020**

X9I6LSRN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/11/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **10630003**Nominal value of each share **0.106098**Amount paid: **59**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142536884
Currency:	GBP	Aggregate nominal value:	15122815.6

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH ANY SHARES MAY BE ISSUED OR MAY BE HELD AT THE RELEVANT TIME AND TO ANY OTHER PROVISIONS OF THESE ARTICLES, ON A SHOW OF HANDS. (A) EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE; (B) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE UNLESS THE PROXY HAS BEEN APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION IN WHICH CASE: (I) WHERE THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF SUCH MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OF SUCH MEMBERS TO VOTE AGAINST THE RESOLUTION THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION; (II) WHERE THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF SUCH MEMBERS AS TO HOW HE SHOULD VOTE ON THE RESOLUTION AND ALL THOSE INSTRUCTIONS ARE TO VOTE THE SAME WAY , AND ONE OR MORE OTHER MEMBERS HAVE GIVEN THE PROXY DISCRETION AS TO HOW TO VOTE, HE MAY CAST ONE VOTE FOR OR ONE VOTE AGAINST. IN ACCORDANCE WITH THOSE INSTRUCTIONS AND MAY CAST A SECOND DISCRETIONARY VOTE THE OTHER WAY; (C) EACH PERSON AUTHORISED BY A CORPORATION TO EXERCISE VOTING POWERS ON BEHALF OF THE CORPORATION IS ENTITLED TO EXERCISE THE SAME VOTING POWERS AS THE CORPORATION WOULD BE ENTITLED TO. WHERE A CORPORATION AUTHORISES MORE THAN ONE PERSON, THIS IS SUBJECT TO THE FOREGOING PROVISIONS; (I) IF MORE THAN ONE PERSON AUTHORISED BY THE SAME CORPORATION PURPORT TO EXERCISE THE POWER TO VOTE ON A SHOW OF HANDS IN RESPECT OF THE SAME SHARES IN THE COMPANY AND EXERCISE THE POWER IN THE SAME WAY AS EACH OTHER, THE POWER IS TREATED AS EXERCISED IN THAT WAY; (II) IF MORE THAN ONE PERSON AUTHORISED BY THE SAME CORPORATION PURPORT TO EXERCISE THE POWER TO VOTE ON A SHOW OF HANDS IN RESPECT OF THE SAME SHARES IN THE COMPANY AND DO NOT EXERCISE THE POWER IN THE SAME WAY AS EACH OTHER, THE POWER IS TREATED AS NOT EXERCISED.

2 SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND ANY RESTRICTIONS IMPOSED BY THESE ARTICLES AND ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A VOTE ON A RESOLUTION ON

A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY A DULY APPOINTED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY 10P NOMINAL AMOUNT OF SHARE CAPITAL HELD BY HIM OR HIS APPOINTOR AND IF ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL HIS VOTES HE USES IN THE SAME WAY. 3 PROVIDED THAT THE 7½ PER CENT. CUMULATIVE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE CUMULATIVE PREFERENTIAL DIVIDEND ON SUCH SHARES IS MORE THAN TWELVE CALENDAR MONTHS IN ARREAR AND PROVIDED FURTHER THAT THE 6.6 PER CENT. CUMULATIVE PREFERENCE SHARES AND THE 5.9 PER CENT. CUMULATIVE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY UNLESS: (I) THE CUMULATIVE PREFERENTIAL DIVIDEND ON SUCH SHARES IS MORE THAN SIX CALENDAR MONTHS IN ARREAR; OR (II) THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR REDUCING THE SHARE CAPITAL OF THE COMPANY, TO SELL THE UNDERTAKING OF THE COMPANY OR TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY IN WHICH CASE SUCH HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE IN WRITING OF AND TO BE PRESENT AT THE MEETING AND IN THE CASE OF (I) ABOVE TO VOTE AT THE MEETING AND IN THE CASE OF (II) ABOVE TO VOTE AT THE MEETING ONLY ON SUCH RESOLUTION. FOR THE PURPOSE OF THIS ARTICLE, THE SAID DIVIDEND SHALL BE DEEMED TO BE PAYABLE ANNUALLY ON THE 31ST DAY OF DECEMBER IN EACH YEAR OR, IF ANY SUCH DATE SHALL BE A SATURDAY, SUNDAY OR PUBLIC HOLIDAY IN ENGLAND, ON THE FIRST BUSINESS DAY FOLLOWING SUCH DATE.

Class of Shares:	7.5%	Number allotted	21900
	CUMULATIVE	Aggregate nominal value:	21900
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	6.6%	Number allotted	498434
	CUMULATIVE	Aggregate nominal value:	498434
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

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DECEMBER IN EACH YEAR OR, IF ANY SUCH DATE SHALL BE A SATURDAY, SUNDAY OR PUBLIC HOLIDAY IN ENGLAND, ON THE FIRST BUSINESS DAY FOLLOWING SUCH DATE.

Class of Shares:	5.9%	Number allotted	615562
	CUMULATIVE	Aggregate nominal value:	615562
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	143672780
		Total aggregate nominal value:	16258711.6
		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.