

**Return of Allotment of Shares**Company Name: **DECHRA PHARMACEUTICALS PLC**Company Number: **03369634**Received for filing in Electronic Format on the: **15/03/2017**

X62929RC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/01/2017	14/03/2017

Class of Shares:	ORDINARY	Number allotted	2722
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3.6462
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2177
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3.8115
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2177
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	4.1881
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4943
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	4.6197
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	5.41
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	14500
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	7.21
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	10137
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1068
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3.0492
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1482
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	6.14
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	93096396
Currency:	GBP	Aggregate nominal value:	930963.96

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93096396
		Total aggregate nominal value:	930963.96
		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.