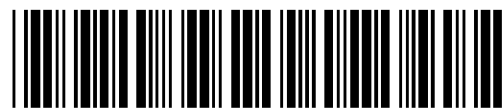


**Return of Allotment of Shares**Company Name: **DECHRA PHARMACEUTICALS PLC**Company Number: **03369634**Received for filing in Electronic Format on the: **23/05/2017**

X670YVEI

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/03/2017</b>	<b>08/05/2017</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1088</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>3.3615</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>3.362</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>6.98</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2304</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>7.63</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted **1911**

Nominal value of each share **0.01**

Amount paid: **9.75**

Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Currency: **GBP**

Number allotted **62587**

Nominal value of each share **0.01**

Amount paid: **5.52**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	93167786
Currency:	GBP	Aggregate nominal value:	931677.86

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>93167786</b>
		Total aggregate nominal value:	<b>931677.86</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.