

**Return of Allotment of Shares**Company Name: **DECHRA PHARMACEUTICALS PLC**Company Number: **03369634**Received for filing in Electronic Format on the: **07/02/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/01/2018	06/02/2018

Class of Shares:	ORDINARY	Number allotted	336
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3.7564
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	8936
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	6.14
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	5121952
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	20.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98617327
Currency:	GBP	Aggregate nominal value:	986173.27

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:	98617327
		Total aggregate nominal value:	986173.27
		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.