

**Return of Allotment of Shares**Company Name: **DECHRA PHARMACEUTICALS PLC**Company Number: **03369634**Received for filing in Electronic Format on the: **14/02/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 13/02/2018
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Class of Shares:	ORDINARY	Number allotted	3670625
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE NUMBER OF SHARES ISSUED HAS BEEN DETERMINED BY EUR 85,000,000 PAYABLE IN ORDINARY SHARES, BEING 25% OF THE CONSIDERATION FOR AST PHARMA B.V. AND LE VET BEHEER B.V., DIVIDED BY THE AVERAGE CLOSING PRICE (AS DEFINED IN THE CIRCULAR DATED 26 JANUARY 2018).

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102287952
Currency:	GBP	Aggregate nominal value:	1022879.52

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:	102287952
		Total aggregate nominal value:	1022879.52
		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.



Companies House

COMPANY NAME: DECHRA PHARMACEUTICALS PLC

COMPANY NUMBER: 03369634

A second filed SH01 was registered on 06/03/2018.