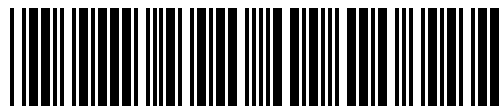


**Return of Allotment of Shares**Company Name: **Catalent CTS (Wales) Limited**Company Number: **03577928**Received for filing in Electronic Format on the: **05/09/2023**

XCBFJKEX

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/08/2023To
09/08/2023**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **3930634000**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3930634200
Currency:	GBP	Aggregate nominal value:	39306342

Prescribed particulars

ALL ORDINARY SHARES ARE ENTITLED TO VOTE ON ANY RESOLUTION WHETHER PROPOSED AT A GENERAL MEETING (AND WHETHER ON A SHOW OF HANDS OR BY POLL VOTE)OR BY WRITTEN RESOLUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3930634200
		Total aggregate nominal value:	39306342
		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.