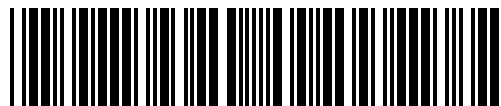


**Return of Allotment of Shares**Company Name: **DR. MARTENS PLC**Company Number: **12960219**Received for filing in Electronic Format on the: **21/04/2023**

XC1WDT1C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/04/2023	

Class of Shares:	ORDINARY	Number allotted	22338
Currency:	GBP	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	1000816236
Currency:	GBP	Aggregate nominal value:	10008162.36

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000816236
		Total aggregate nominal value:	10008162.36
		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.