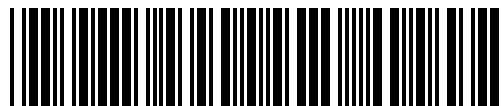


**Return of Allotment of Shares**Company Name: **DR. MARTENS PLC**Company Number: **12960219**Received for filing in Electronic Format on the: **12/09/2023**

XCBVN3JL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/09/2023	

Class of Shares:	ORDINARY	Number allotted	20439
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	993440802
	£0.01	Aggregate nominal value:	9934408.02
Currency:	GBP		

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:	993440802
		Total aggregate nominal value:	9934408.02
		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.