



Return of Allotment of Shares

Company Name: **DECHRA PHARMACEUTICALS PLC**

Company Number: **03369634**



X89CX3UP

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Shares Allotted (including bonus shares)

| | | |
|---|---------------------------|-------------------------|
| Date or period during which shares are allotted | From 15/05/2019 | To 10/06/2019 |
|---|---------------------------|-------------------------|

| | | | |
|-------------------------|-----------------|-----------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 3000 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 9.75 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 3149 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 5.52 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 227 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 7.92 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 102651602 |
| Currency: | GBP | Aggregate nominal value: | 1026516.02 |

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: | 102651602 |
| | | Total aggregate nominal value: | 1026516.02 |
| | | 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.