



Return of Allotment of Shares

Company Name: **DECHRA PHARMACEUTICALS PLC**

Company Number: **03369634**



X5DP96EP

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/06/2016	30/06/2016

Class of Shares:	ORDINARY	Number allotted	6532
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3.3643
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4354
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	3.8115
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4354
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	4.1881
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	92746998
Currency:	GBP	Aggregate nominal value:	927469.98

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:	92746998
		Total aggregate nominal value:	927469.98
		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.