

**Return of Allotment of Shares**Company Name: **HIKMA PHARMACEUTICALS PUBLIC LIMITED COMPANY**Company Number: **05557934**Received for filing in Electronic Format on the: **09/06/2016**

X58R5SX6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2016	07/06/2016

Class of Shares: ORDINARYNumber allotted **333369**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **3336990**Amount unpaid: **0**

Non-cash consideration

333,369 SHARES ISSUED FOR A TOTAL OF £33,369.90

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	239718870
Currency:	GBP	Aggregate nominal value:	23971887
		Amount paid per share	2.9468
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	239718870
		Total aggregate nominal value:	23971887

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.