



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

003369634

Company name in full

Dechra Pharmaceuticals PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0	1	0	5	2	0	0	5
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To

Day Month Year

2	9	1	1	2	0	0	5
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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
39000	237,500	14870
1p	1p	1p
£1.20	£1.535	£1.29

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A54
COMPANIES HOUSE

388
01/12/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>EVOLUTION SECURITIES</u> <hr/> Address <u>100 WOOD STREET</u> <u>LONDON</u> <hr/> UK Postcode <u>E C 2 V 7 A N</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <u>ORDINARY</u> <hr/> <u>ORDINARY</u> <hr/>	Number allotted <u>176,500</u> <hr/> <hr/> <hr/>
Name(s) <u>FRANCESCA HOLLAND</u> <hr/> Address <u>184 LECKHAMPTON ROAD, CHELTENHAM, GLOUCESTERSHIRE,</u> <hr/> <hr/> UK Postcode <u>G L 5 3 0 A E</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>1472</u> <hr/> <hr/> <hr/>
Name(s) <u>EDWARD JONES</u> <hr/> Address <u>10 RAMBLEFORD WAY, STAFFORD</u> <hr/> <hr/> UK Postcode <u>S T 1 6 L 1 T</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>294</u> <hr/> <hr/> <hr/>
Name(s) <u>EMMA CHAPMAN</u> <hr/> Address <u>5 HIGHFIELD ROAD BROMSGROVE, WORCESTERSHIRE,</u> <hr/> <hr/> UK Postcode <u>B 6 1 L 7 B D</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>1472</u> <hr/> <hr/> <hr/>
Name(s) <u>PHILP HOPE</u> <hr/> Address <u>135 WERRINGTON ROAD, BUCKNALL, STOKE ON TRENT,</u> <u>STAFFORDSHIRE</u> <hr/> <hr/> UK Postcode <u>S T 2 L 9 A Q</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>589</u> <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

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Signed

S.P. Whitehouse

Date 29th November 2005

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

S P WHITEHOUSE, DECHRA PHARMACEUTICALS PLC,	
DECHRA HOUSE, JAMAGE RD INDUSTRIAL ESTATE, TALKE PITS	
STOKE ON TRENT STAFFS ST7 1XW Tel 01782 771100	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SUSAN HOUSLEY <hr/> Address 3 BIDDULPH ROAD, HARRISEA HEAD STOKE-ON-TRENT, <hr/> <hr/> UK Postcode S T 7 L 4 L B		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 589 <hr/> <hr/> <hr/>
Name(s) LORANE SCOTT <hr/> Address IVY COTTAGE, 4 STATION ROAD PREES SHROPSHIRE, <hr/> <hr/> UK Postcode S Y 1 3 2 D N		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1472 <hr/> <hr/> <hr/>
Name(s) MICHAEL THOMPSON <hr/> Address 15 PRIMOSE HILL, SKIPTON, NORTH YORKSHIRE. <hr/> <hr/> UK Postcode B D 2 3 1 N R		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1178 <hr/> <hr/> <hr/>
Name(s) ROSEMARY TRANTER <hr/> Address 26 DELANEY DRIVE, PARKHALL, WESTERN COYNEY, STOKE-ON-TRENT <hr/> <hr/> UK Postcode S T 3 L 5 R G		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 883 <hr/> <hr/> <hr/>
Name(s) DAVID WHITEHURST <hr/> Address 70 BEMERSLEY ROAD, BALL GREEN, STOKE-ON-TRENT, STAFFORDSHIRE <hr/> <hr/> UK Postcode S T 6 L 8 J E		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1472 <hr/> <hr/> <hr/>

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DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) PHILIP COLLETT <hr/> Address 49 SUMMERHILL DRIVE, CHESTERTON NEWCASTLE UNDER LYME STAFFORDSHIRE <hr/> UK Postcode S T 5 L 7 S P	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1031 <hr/> <hr/> <hr/>
Name(s) EDWIN TORR <hr/> Address BAY TREE FARM, MILL ROAD, BRONINGTON, NR WHITCHURCH, SHROPSHIRE, <hr/> UK Postcode S Y 1 3 3 H J	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 4418 <hr/> <hr/> <hr/>
Name(s) ALAISTAIR PARKER <hr/> Address 2 THE HAMPTONS, HARDHORN ROAD, POULTON-LE-FYLDE, LANCASHIRE <hr/> UK Postcode F Y 6 L 8 N H	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 100,000 <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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