

Please complete in typescript, or

in bold black capitals. CHWP000

Company Number

Company name in full

Q	Q	1	7	1
O	O	1		

(Revised 2005)

003369634	Return of Allotment of Shares
DECHRA PHARMACEUTICALS PLC	
The state of the s	

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)

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)

F	rom	

Month Year

> 0 2 0 0

To

Month Day

Year

2 0 0

ORDINARY	ORDINARY	ORDINARY
61,500	53,239	17,500
1p	1p	1p
£1.20	£0.39	£1.535

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:

Day

1

% 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)



U9/ZUU5

01/02/2007 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2