



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

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 1 0 2 0 0 6

To

Day Month Year

3 1 1 2 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5000

Nominal value of each share

1p

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

£0.585

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)



A49 01/02/2007 407
COMPANIES HOUSE

THURSDAY

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

• Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Rood Nominees Limited		Class of shares allotted	Number allotted
Address P O Box 52715, 30 Gresham Street, London.		ORDINARY	84,000
		ORDINARY	
UK Postcode E C 2 P 2 X Y		ORDINARY	
Name(s) Winifred Mary Wood		Class of shares allotted	Number allotted
Address 50 Thames Road, Clayton, Newcastle, Staffordshire,		ORDINARY	6,898
UK Postcode S T 5 L 4 B D			
Name(s) Martin Roach		Class of shares allotted	Number allotted
Address 253 Hills Road, Cambridge,		ORDINARY	22,111
UK Postcode C B 2 L 2 R P			
Name(s) Helen Joy Evans		Class of shares allotted	Number allotted
Address River Cottage, Derniford, Stapleford, Cambridge,		ORDINARY	24,230
UK Postcode C B 2 L 5 D Y			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

Signed S.P. Whitehouse

Date 31/01/2007

** 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.

DECURA PHARMACEUTICALS PLC, DECURA HOUSE,	
SAMAGE INDUSTRIAL ESTATE, TALKER PITS	
STOKE ON TRENT STY 1XW Tel 01782 771100	
DX number	DX exchange