

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

88(2)

	(Revised	2005)
aturn of	Allotment of S	harae

003369634	Return of Allotment of Shares
Dechra Pharmaceuticals PLC	

From

Year

0

(see Guidance Booklet GBA6)

Date or period during which share (If shar enter ti

es were allotted		Month	
res were allotted on one date that date in the "from" box)	0 1	0 7	

Da	ay	Мо	nth		Υŧ	ear	
3	0	0	9	2	0	0	6

To

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)

Oridinary			<del></del>
62,028	18,578	505,000	
1p	1p	1p	
£0.39p	£1.58	£2.4783	

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



COMPANIES HOUSE

COMPANIES HOUSE

02/12/2006

99/ 16/11/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ or 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

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) Kerri Walley	Class of shares allotted	Number allotted
Address 12 Pen-y-Bont Walk, Kynpesley,	Oridinary	24,230
Stoke on Trent	_	L
UK Postcode S T 8 7 X J	L	
Name(s) Mrs Denise Kirkham	Class of shares allotted	Number allotted
Address 40 Birchwood Avenue, Acreswood,	Ordinary	9,692
Bursley, Stoke on Trent	_ ]	L
UK Postcode ST6 7 EW		<u> </u>
Name(s) Philip Bate	Class of shares allotted	Number allotted
Address 8 Newlands Close, Walton,	Ordinary	1,708
Stone, Staffs,		L
UK Postcode S T 1 5 0 L X		
Name(s) Cheryl Bates	Class of shares allotted	Number allotted
Address 120 Masterson Street,	Ordinary	4272
Stoke on Trent, Staffs		
UK Postcode LS T 4 L 4 P D		<u> </u>
Name(s) Philip Johnson	Class of shares allotted	Number allotted
Address 81 Shrewsbury Drive, Redstreet,	Ordinary	1,068
Newcastle,	_	
UK Postcode S T 5 _ 7 R Q	L	
Please enter the number of continuation sheets (if any) attached to this	s form	
<u> </u>	rate × 1) 12 200	16
** 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.WHYEHOUSE	DECHEA PHARMACKE	Testes Pec. DECITA
	INDUSTRIAL ESTATE	
STOKE ON TRENT	Tel	577 1x6
DX number	DX exchange	

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mrs Carol Neal		Class of shares allotted	Number allotted
Address <sub>,</sub> 186 Moorview Way, Skipton,		Oridinary	1,708
North Yorks,			<u> </u>
UK Post	tcode BD232LN		
Name(s) Sharon Pendleton		Class of shares allotted	Number allotted
Address 9 Barrie Gardens, The Coppice,		Ordinary	_427
Talke, Stoke on Trent, Staffs			. L
UK Post	tcode SIT7 _ 7 RQ		
Name(s) Anthony Walls		Class of shares allotted	Number allotted
Address _43 Sharphaw Avenue,		Ordinary	854
Skipton, North Yorks			
UK Post	tcode BD232QL		. L
Name(s) Anthony Scott		Class of shares allotted	Number allotted
Address 26 Longdoles Avenue, Wetonfield Estate,		Ordinary	24,230
Longton, Stoke on Trent			
UK Posi	tcode ST3 5JJ		. \
Name(s) Mrs Sheila Mayle		Class of shares allotted	Number allotted
Address 31 Worcester Road, Harlescott Grange,		Ordinary	4,303
Shrewsbury		_	. L
UK Pos	tcode S Y 1 _ 3 L W		. L
Please enter the number of continuati	ninistrative receiver / receiver /	S form  Date 1 12 200	) <b>6</b>
Contact Details			
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yive will be visible to searchers of the public record.	DX number	DX exchange	

Name(s) Dawn Baston Address 8 Bickley Close, Hough, Crewe, Cheshire,  UK Postcode C W 2 5 5 5 J Y  Name(s) Mrs Susie Chapman Address 149 Wellfield Road, Bentilee Stoke on Trent  UK Postcode S T 2 0 D N  Name(s) Mrs Amanda Day Address 173 Smithpool Road, Fenton, Stoke on Trent,  UK Postcode S T 4 2 2 N P  Name(s) Carole Holland Address 271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode S T 4 C N P  Class of shares allotted Numb allotte  Numb allotte  Numb allotte  Class of shares allotted Numb allotte  Numb allotte  Class of shares allotted Numb allotte	ed
3 Bickley Close, Hough, Crewe, Cheshire,  UK Postcode  UK	
Crewe, Cheshire,  UK Postcode C W 2 5 5 J Y  Name(s) Mrs Susie Chapman  Address 149 Wellfield Road, Bentilee Stoke on Trent  UK Postcode S T 2 0 D N  Class of shares allotted  Address 173 Smithpool Road, Fenton, Stoke on Trent,  UK Postcode S T 4 2 9 W  Name(s) Carole Holland  Address 271 Fenpark Road, Fenton, Stoke On Trent,  UK Postcode S T 4 2 P W  Class of shares allotted  Numb allotted  Class of shares allotted  Class of shares allotted  Numb allotted  Class of shares allotted  Class of shares allotted  Numb allotted  Class of shares allotted  Numb allotted  Class of shares allotted  Class of shares allotted  Numb allotted  Class of shares allotted  Numb allotted  Class of shares allotted  Numb allotted  Credinary  Credinary  Credinary  1281	
Name(s) Mrs Susie Chapman  Address 149 Wellfield Road, Bentilee  Stoke on Trent  UK Postcode ST Z D D N  Name(s) Mrs Amanda Day  Address 173 Smithpool Road, Fenton, Stoke on Trent,  UK Postcode S T 4 D W  Name(s) Carole Holland  Address 271 Fenpark Road, Fenton, Stoke On Trent,  UK Postcode S T 4 D W  Name(s) Carole Holland  Address 271 Fenpark Road, Fenton, Stoke On Trent,  UK Postcode S T 4 D W  Class of shares allotted  Allotted  Numb allotte  Numb allotted  Class of shares allotted  Numb allotted  Class of shares allotted  Numb allotted  Class of shares allotted  Numb allotted  Address  271 Fenpark Road, Fenton, Stoke On Trent,  Crdinary  Class of shares allotted  Numb allotted  Class of shares allotted  Allotted  Numb allotted  Class of shares allotted  Numb allotted  Class of shares allotted  Numb allotted  Address  4 Charnwood, Kidsgrove,  Crdinary  1281	
Name(s) Mrs Susie Chapman  Address  149 Wellfield Road, Bentilee  UK Postcode STZ2 0 0 D N  Name(s) Mrs Amanda Day  Address  173 Smithpool Road, Fenton, Stoke on Trent,  UK Postcode SZZ4 4 9 W  Name(s) Class of shares allotted  Ordinary  427  Class of shares allotted  Address  173 Smithpool Road, Fenton, Stoke on Trent,  UK Postcode SZZ4 4 9 W  Name(s) Carole Holland  Address  271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode SZZ4 2 N P  Name(s) Carole Holland  Address  271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode SZZ4 C N P  Name(s) Crainary  Class of shares allotted  Allotted  Numb allotted  Numb allotted  Numb allotted  Ordinary  2,136  Class of shares allotted  Numb allotted  Address  4 Charnwood, Kidsgrove,  Ordinary  1281	
Mrs Susie Chapman  Address  149 Wellfield Road, Bentilee  Stoke on Trent  UK Postcode STT2 DDN  Name(s) Mrs Amanda Day  Address  173 Smithpool Road, Fenton, Stoke on Trent,  UK Postcode STT4 4 9 W  Name(s) Carole Holland  Address  271 Fenpark Road, Fenton, Stoke On Trent,  UK Postcode STT4 DRAME Sallotted  Class of shares allotted  Numb allotted  Address  271 Fenpark Road, Fenton, Stoke On Trent,  UK Postcode STT4 DRAME Sallotted  Class of shares allotted  Numb allotted  Class of shares allotted  Cordinary  2,136  Cracle Holland  Address  271 Fenpark Road, Fenton, Stoke On Trent,  UK Postcode STT4 DRAME Sallotted  Cracle Holland  Address  271 Fenpark Road, Fenton, Stoke On Trent,  Ordinary  Class of shares allotted  Allotted  Address  271 Fenpark Road, Fenton, Stoke On Trent,  Ordinary  Class of shares allotted  Allotted  Address  A Charnwood, Kidsgrove,  Ordinary  1281	
Stoke on Trent  UK Postcode ST 2 0 D N  Name(s) Mrs Amanda Day  Address 173 Smithpool Road, Fenton, Stoke on Trent,  UK Postcode ST 4 9 W  Class of shares allotted  Address 271 Fenpark Road, Fenton, Stoke On Trent,  UK Postcode ST 4 2 9 W  Class of shares allotted  Class of shares allotted  Address 271 Fenpark Road, Fenton, Stoke On Trent,  UK Postcode ST 4 2 9 W  Class of shares allotted  Address 271 Fenpark Road, Fenton, Stoke On Trent,  Class of shares allotted  Crdinary  2,136  Class of shares allotted  Address  A Charnwood, Kidsgrove,  Ordinary  1281	
Name(s) Mrs Amanda Day  Address 173 Smithpool Road,Fenton, Stoke on Trent,  UK Postcode ST 4 4 9 W  Name(s) Carole Holland  Address 271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode ST 4 2 N P  Name(s) Carole Holland  Address 4 Charnwood, Kidsgrove,  Ordinary  Class of shares allotted  Numb allotte  Ordinary  2,136  Class of shares allotted  Numb allotted  Class of shares allotted  Allotted  Numb allotted  Ordinary  2,136  Class of shares allotted  Allotted  Numb allotted  Ordinary  2,136	
Name(s) Mrs Amanda Day  Address  173 Smithpool Road,Fenton, Stoke on Trent,  UK Postcode STA 4 9 W  Name(s) Carole Holland  Address  271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode STA 2 2 NP  Name(s) Carole Holland  Address  271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode STA 2 NP  Class of shares allotted  Allotted  Ordinary  2.136  Class of shares allotted  Allotted  Address  4 Charnwood, Kidsgrove,  Ordinary  1281	
Mrs Amanda Day  Address  173 Smithpool Road, Fenton, Stoke on Trent,  UK Postcode S T 4 9 W  Name(s) Carole Holland  Address 271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode S T 4 2 N P  Name(s) Carole Holland  Address 271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode S T 4 2 N P  Name(s) Mrs Susan Pleavin  Address 4 Charnwood, Kidsgrove,  Ordinary 1281	
173 Smithpool Road, Fenton,   Ordinary   427     Stoke on Trent,   UK Postcode   S   T   4   4   9   W     Name(s)   Class of shares allotted   allotted     Address   271 Fenpark Road, Fenton,   Ordinary   2,136     Stoke 0n Trent,   UK Postcode   S   T   4   2   N   P     Name(s)   Mrs Susan Pleavin   Class of shares allotted     Address   Address   Address   Address   A Charnwood, Kidsgrove,   Ordinary   1281	
Stoke on Trent,  UK Postcode ST4 4 9 W  Name(s) Carole Holland  Address 271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode ST4 2 N P  Name(s) Mrs Susan Pleavin  Address 4 Charnwood, Kidsgrove,  Ordinary  Class of shares allotted  Numb allotte  Class of shares allotted  Ordinary  1281	
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Name(s) Carole Holland  Address 271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode LS T 4 2 N P  Name(s) Mrs Susan Pleavin  Address 4 Charnwood, Kidsgrove,  Class of shares allotted  Class of shares allotted  Ordinary  1281	
Carole Holland  Address  271 Fenpark Road, Fenton, Stoke 0n Trent,  UK Postcode ST4 2NP  Name(s) Mrs Susan Pleavin  Address 4 Charnwood, Kidsgrove,  Ordinary  allotted  allotted  Class of shares allotted  allotted  Ordinary  1281	
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Mrs Susan Pleavin allotted allotte  Address 4 Charnwood, Kidsgrove, Ordinary 1281	
4 Charnwood, Kidsgrove, Ordinary 1281	
Stoke on Trent, Staffs	——
UK Postcode ST7 L4 UY	
Please enter the number of continuation sheets (if any) attached to this form	
Signed & SP alutaliume Date X 1) 12/2006	
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor ** Please delete as appropriate	
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Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares	Number
Mrs Joan Shaw		allotted	allotted
Address			4 700
7 Taunton Place, Chesterton,		Ordinary	1,708
Newcastle u Lyme, Staffs		L	L
UK Post	tcode SI5_ 7PA		<u> </u>
Name(s) Hill Samuel Offshore Trust Company Ltd	- Bank of New York Nominees Lt	Class of shares allotted	Number allotted
Address P O Box 63, 7 Bond Street, St Helier,		Ordinary	505,000
Jersey, Channel Islands		ļ	
UK Pos	tcode J E 4 _ 8 P H		L
Name(s)		Class of shares allotted	Number allotted
Address			1
		L	L
UK Pos	tcode L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Pos	tcode		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
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UK Pos	tcode	L	<u> </u>
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** A director / secretary / administrator / adr official receiver / receiver manager / volui	ninistrative receiver / receiver /	ease delete as appropriate	
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