



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

003369634

Company name in full

Dechra Pharmaceuticals PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

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	7	2	0	0	6
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To

Day Month Year

3	0	0	9	2	0	0	6
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

62,028

18,578

505,000

Nominal value of each share

1p

1p

1p

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

£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

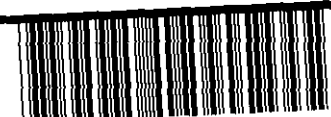
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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



A40
COMPANIES HOUSE

321
02/12/2006

COMPANIES HOUSE

33/
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

DX 33050 Cardiff

or 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 <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Kerri Walley</u> Address <u>12 Pen-y-Bont Walk, Kynpesley,</u> <u>Stoke on Trent</u> UK Postcode <u>S</u> <u>T</u> <u>8</u> <u> </u> <u>7</u> <u>X</u> <u>J</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>24,230</u>
Name(s) <u>Mrs Denise Kirkham</u> Address <u>40 Birchwood Avenue, Acreswood,</u> <u>Bursley, Stoke on Trent</u> UK Postcode <u>S</u> <u>T</u> <u>6</u> <u> </u> <u>7</u> <u>E</u> <u>W</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>9,692</u>
Name(s) <u>Philip Bate</u> Address <u>8 Newlands Close, Walton,</u> <u>Stone, Staffs,</u> UK Postcode <u>S</u> <u>T</u> <u>1</u> <u>5</u> <u>0</u> <u>L</u> <u>X</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1,708</u>
Name(s) <u>Cheryl Bates</u> Address <u>120 Masterson Street,</u> <u>Stoke on Trent, Staffs</u> UK Postcode <u>S</u> <u>T</u> <u>4</u> <u> </u> <u>4</u> <u>P</u> <u>D</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>4272</u>
Name(s) <u>Philip Johnson</u> Address <u>81 Shrewsbury Drive, Redstreet,</u> <u>Newcastle,</u> UK Postcode <u>S</u> <u>T</u> <u>5</u> <u> </u> <u>7</u> <u>R</u> <u>Q</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1,068</u>

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

Signed X S.P. Whitehouse

Date X 17/12/2006

** 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.

<u>S.P. WHITEHOUSE DECIMA PHARMACEUTICALS PLC. DECIMA</u>	
<u>HOUSE DAMAGE INDUSTRIAL ESTATE TALKE PITS</u>	
<u>STOKE ON TRENT</u>	Tel <u>ST7 1XW</u>
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) Mrs Carol Neal <hr/> Address 186 Moorview Way, Skipton, <hr/> North Yorks, <hr/> UK Postcode B D 2 3 2 L N	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,708 <hr/> <hr/>
Name(s) Sharon Pendleton <hr/> Address 9 Barrie Gardens, The Coppice, <hr/> Talke, Stoke on Trent, Staffs <hr/> UK Postcode S T 7 7 R Q	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 427 <hr/> <hr/>
Name(s) Anthony Walls <hr/> Address 43 Sharphaw Avenue, <hr/> Skipton, North Yorks <hr/> UK Postcode B D 2 3 2 Q L	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 854 <hr/> <hr/>
Name(s) Anthony Scott <hr/> Address 26 Longdoles Avenue, Wetonfield Estate, <hr/> Longton, Stoke on Trent <hr/> UK Postcode S T 3 5 J J	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 24,230 <hr/> <hr/>
Name(s) Mrs Sheila Mayle <hr/> Address 31 Worcester Road, Harlescott Grange, <hr/> Shrewsbury <hr/> UK Postcode S Y 1 3 L W	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 4,303 <hr/> <hr/>

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

Signed

SPW

Date

1/12/2006

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Tel	
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) Dawn Baston <hr/> Address 8 Bickley Close, Hough, Crewe, Cheshire, <hr/> UK Postcode C W 2 5 5 J Y	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,708 <hr/> <hr/>
Name(s) Mrs Susie Chapman <hr/> Address 149 Wellfield Road, Bentilee Stoke on Trent <hr/> UK Postcode S T 2 0 D N	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 854 <hr/> <hr/>
Name(s) Mrs Amanda Day <hr/> Address 173 Smithpool Road, Fenton, Stoke on Trent, <hr/> UK Postcode S T 4 4 9 W	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 427 <hr/> <hr/>
Name(s) Carole Holland <hr/> Address 271 Fenpark Road, Fenton, Stoke On Trent, <hr/> UK Postcode S T 4 2 N P	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 2,136 <hr/> <hr/>
Name(s) Mrs Susan Pleavin <hr/> Address 4 Charnwood, Kidsgrove, Stoke on Trent, Staffs <hr/> UK Postcode S T 7 4 U Y	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1281 <hr/> <hr/>

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

Signed

X *SP Whitehouse*

Date

X *1/12/2006*

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mrs Joan Shaw <hr/> Address 7 Taunton Place, Chesterton, Newcastle u Lyme, Staffs <hr/> UK Postcode S T 5 L 7 P A	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,708 <hr/> <hr/>
Name(s) Hill Samuel Offshore Trust Company Ltd - Bank of New York Nominees Lt <hr/> Address P O Box 63, 7 Bond Street, St Helier, Jersey, Channel Islands <hr/> UK Postcode J E 4 L 8 P H	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 505,000 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>

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Signed *x SP W. Tolman*

Date *x 1/12/2006*

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