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CHFP025

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Please complete
legibly, preferably
in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395**Particulars of a mortgage or charge**

A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

803343/13

3369634

Name of company

* Dechra Pharmaceuticals plc

Date of creation of the charge

12 December 2007

Description of the instrument (if any) creating or evidencing the charge (note 2)

91
Debenture

Amount secured by the mortgage or charge

1 All monies (in whatever currency), obligations and liabilities which are from time to time due, owing or incurred by the Company to the Security Trustee and/or other Secured Parties under or pursuant to any Finance Document whether as principal or surety, including interest at the Default Rate, if applicable, (as well after as before judgment), commission and other fees and charges at the rates and on the terms agreed between the Company and the Secured Parties from time to time; and

2 Expenses and all amounts owing in respect of Indemnified Events plus interest (as well after as before judgment) at the Default Rate from the date the same incurred to the date of payment in full (compounded monthly if not paid)

("Secured Liabilities")

Names and addresses of the mortgagees or persons entitled to the charge

Bank of Scotland plc (company number SC 327000) as Security Trustee of 55 Temple Row, Birmingham,

Postcode B2 5LS

Presenter's name address and
reference (if any)

HBJ Gateley Wareing LLP
One Eleven
Edmund Street
Birmingham
B3 2HJ

PXP/05519 497/2395033/AJM

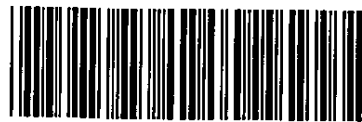
Time critical reference

For official Use (02/00)

Mortgage Section

| Post room

TUESDAY



ACPQRL8

A06

18/12/2007

323

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Company with full title guarantee charges to the Security Trustee (as security trustee for the Secured Parties)

- 1 by way of fixed charge any freehold or leasehold property now or in the future owned by the Company or in which the Company may have an interest, including the freehold and leasehold property listed in Schedule 2 of the Debenture (a copy of which is annexed),
- 2 by way of fixed charge, all buildings, fixtures and fittings (including trade fixtures and fittings) from time to time in, on or attached to any Property,
- 3 by way of fixed charge, all plant, machinery, vehicles, computer equipment, furniture, tools and other equipment not disposed of in the ordinary course of the Company's business and all spare parts, replacements, modifications and additions for or to that Equipment and the benefit of all manuals, instructions, warranties and maintenance agreements relating to it,
- 4 by way of fixed charge, each Company's Book Debts and cash in respect of such Book Debts,
- 5 by way of fixed charge
 - 5 1 any credit balance on any Nominated Account, and
 - 5 2 any credit balance on any other account maintained by the Company with any other bank or financial institution,
- 6 by way of fixed charge, the Company's rights and claims (including to the return of premiums) under all insurance policies (including any keyman policies) in which the Company has an interest from time to time,
- 7 by way of fixed charge, all Intellectual Property from time to time not disposed of in the ordinary course of the Company's business, including the Intellectual Property listed in Schedule 3 of the Debenture (a copy of which is annexed),
(see continuation sheet)

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Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

N/A

Signed HBI Global Waring Ltd

Date 14 December 2007

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ [charge] †

A fee is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 5)

† delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395) If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398) A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body A verified copy will also be accepted where section 398(4) applies (property situated in Scotland or Northern Ireland) and Form No 398 is submitted
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given
- 3 In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his,
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return The rate of interest payable under the terms of the debentures should not be entered
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to Companies House.
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ

**Particulars of a mortgage or charge
(continued)**

CHFP025

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Continuation sheet No 1
to Form No 395 and 410 (Scot)

*Please complete
legibly, preferably
in black type, or
bold block lettering*

Company Number

3369634

Name of Company

Dechra Pharmaceuticals plc

XXXXXX

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

Please do not
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binding margin

*Please complete
legibly, preferably
in black type, or
bold block lettering*

Please do not
write in this
binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

*Please complete
legibly, preferably
in black type, or
bold block lettering*

Continued

8 by way of fixed charge, all Securities from time to time owned by the Company or in which it has an interest,

9 by way of fixed charge, all loan capital or other indebtedness owing to the Company, and 10 by way of a floating charge, the Company's property, assets and rights from time to time not subject to a fixed charge under the Debenture (including any property or assets situated in Scotland)

("Charged Assets")**Negative Pledge**

The company agrees with the Security Trustee that it will not, without the Security Trustee's prior written consent

1 create or permit to subsist, in favour of any person other than the Security Trustee, any Security Interest on the Charged Assets, except for any Permitted Security Interest,

2 Dispose or agree to Dispose of any Charged Assets charged by way of fixed charge other than by way of a Permitted Disposal, and

3 Dispose of any Charged Assets charged by way of floating charge other than by way of a Permitted Disposal

Definitions

"Book Debts" means all present and future book and other debts, rentals, royalties, fees, VAT and other monetary claims actually or contingently due or owing to the Company including all rights which may give rise to the same and any security held by the Company for a debt, revenue or claim and any other related rights, such as, reservation of title or an unpaid vendor's lien,

"Default Rate" means the rate of interest determined in accordance with clause 15 3 of the Facilities Agreement,

"Delegate" means any delegate, sub-delegate, agent, attorney or co-trustee appointed by the Security Trustee or by an Administrator or a Receiver,

"Dispose" or "Disposal" includes sale, transfer, lease, licence, or parting with possession or granting any interest in,

"Equipment" means any plant, machinery and/or other equipment charged by the Debenture,

"Expenses" means those fees, costs, charges and expenses covenanted to be paid by the Company in clause 14 1 of the Debenture,

"Facilities Agreement" means the term loan and revolving credit facilities agreement dated on 12 December 2007 made between (1) the Company (as Parent), (2) the Company and certain of its Subsidiaries as Original Borrowers, (3) the Company and certain of its Subsidiaries as Original Guarantors, (4) Bank of Scotland plc and Svenska Handelsbanken AB (publ) as Arranger, (5) Bank of Scotland plc and Svenska Handelsbanken AB (publ) as Original Lenders, (6) Bank of Scotland plc as Agent, and (7) Bank of Scotland plc as Security Trustee,

"Finance Document" means the Facilities Agreement, any Accession Letter, any Ancillary Document, any Compliance Certificate, any Fee Letter, any Hedging Agreement, any Resignation Letter, any Selection Notice, any Transaction Security Document, any Utilisation Request and any other document designated as a "Finance Document" by the Agent and the Parent,

"Finance Party" means the Agent, the Arranger, the Security Trustee, a Lender, a Hedge Counterparty or any Ancillary Lender,

"Indemnified Events" means the matters and events in respect of which the Company is liable to indemnify or reimburse the Security Trustee, including those referred to in clauses 5 4 and 14 of the Debenture,

"Intellectual Property" means all patents (including applications, improvements, extensions and rights to apply for any patents), design rights, trade marks and service marks (whether registered or unregistered) and applications for the same, copyright, trade, brand, domain and business names, know how, confidential information, trade secrets, databases and computer software programs and systems and all other intellectual or intangible property (including the benefit of any licences or consents relating to any of the above) and all fees, royalties or other rights derived there from or incidental thereto in any part of the world

"Nominated Account" means any account opened pursuant to clause 5 1 31 of the Debenture,

"Permitted Security Interest" means any lien arising by operation of law in the ordinary course of trading over property rather than land,

"Property" means any freehold or leasehold property owned or occupied by the Company,

"Receiver" means any receiver or receiver and manager who is not an administrative receiver (within the meaning of section 29(2) Insolvency Act) appointed under the Debenture,

"Secured Parties" means each Finance Party from time to time party to the Facilities Agreement, any Receiver or Delegate,

"Securities" means all stock, shares, bonds and securities whether marketable or not held by the Company now or in the future, including, warrants and options to acquire or subscribe for the same and all money, property or rights accruing or offered at any time by way of dividend, distribution, conversion, redemption, bonus, preference, option, interest or otherwise,

"Security Interest" means any mortgage, charge, pledge, trust, assignment by way of security, hypothecation, lien, or any other arrangement for the purpose of or having a similar effect to creating security or any title retention rights or any set off rights created by agreement,

"Security Trustee" means Bank of Scotland plc and its successors as security trustee for the Secured Parties

X 3 PROP + 01 + 45

SCHEDULE 2

Freehold and Leasehold Property

<u>FULL ADDRESS</u>	<u>DECHRA</u>	<u>LANDLORD</u>	<u>SUBLETS</u>	<u>TERM</u>	<u>RENTAL</u>
Unit 4 Jamage Industrial Estate Talke Pits Stoke-on-Trent Staffordshire ST7 1XW	National Veterinary Supplies Limited	McCarthy Group Properties (now CTL Estates) C T L Estates (Management) Newhaven Business Park Barton Lane, Eccles M30 0HH	None	20 years From 25 March 1995 To 24 March 2015	Initial - £190,000 Current - £214,500 {wef 25 Mar- 2005}
Unit 1 Jamage Industrial Estate Talke Pits Stoke-on-Trent Staffordshire ST7 1QD	National Veterinary Services Limited	Chester Investments Four Limited (the original landlord) Zurch Assurance Ltd (current landlord) PO Box 2386 Swindon SN1 1XN	None	Approx years 13 From 27 May 2002 To 24 March 2015	Initial - £185,400 Current - £192,000 {wef 25 Mar- 2005}
3 Biton Industrial Estate Lovellace Road Bracknell RG12 8YT	Dechra Pharmaceuticals PLC	Biton PLC 234 Bath Road Slough SL1 4EE	None	10 years From 28 July 2005 To 27 July 2015	Initial - £35,925 Current as above
Unit E Kings Drive Kingmoor Park South Carlisle CA6 4RD	National Veterinary Supplies Limited	Kingmoor Park Properties Limited The Marketing Suite	None	Approx years 12	Initial.- £12,170

FULL ADDRESS	DECHRA	LANDLORD	SUBLETS	TERM	RENTAL
		Baron Way Kingmoor Business Park Carlisle CA6 4SJ		From 24 Nov 2000 To 24 Sept 2012	Current as above
Unit 1 Chancel Close Ind Est Eastern Avenue Gloucester GL4 3SN	Dechra Limited	BBC Pension Trust Limited Broadcasting House Portland Place London W1A 1AA	None	10 years From 16 Jun 2006 To 15 June 2016	Initial - £24,500 Current as above
Units 24/25 Hertford Ind Est Caxton Hill Hertford SG13 7NE	National Veterinary Services a trading division of Dechra Limited	Hertford Industrial Estate (No.1) Limited 21 Holborn Viaduct London EC1A 2DY	None	10 years From 24 Jun 2004 To 23 June 2014	Initial - £15,462 Current as above
Block 4, Unit 7 Larkhall Industrial Estate Larkhall ML9 2PA	National Veterinary Services a trading division of Dechra Limited	Danobe Securities Limited 21 West Nile Street Glasgow G1 2PS	None	10 years From 13 Sept 2004 To 12 Sept 2014	Initial - £10,850 Current as above
Unit 4 at 30B Hampstead Avenue Mildenhall Bury St Edmunds IP28 7AS	Dechra Limited	Citygate Developments Limited Redcliffe House Lake View Drive Brundall Norwich NR13 5LT	None	10 years From 17 May 2007 To 16 May 2017	Initial - £7,500 Current as above
5 Galley Hill Ind Est					

FULL ADDRESS	DECHRA	LANDLORD	SUBLETS	TERM	RENTAL
London Road Swanscombe Kent DA10 0AA	Dechra Limited trading as National Veterinary Services	The Galley Hill Partnership Gardia Limited Craig Cottage Reigate Hill Reigate Surrey RH2 9PJ	None	10 years From 1 March 2004 To 1 March 2014	Initial - £33,900 Current as above
Unit 3 Hartnoll Farm Centre Post Hill Tiverton Devon EX16 4NG	Dechra Limited	Jonathan Mark Clapp Hartnoll Farm Post Hill Tiverton Devon EX16 4NG	None	10 years From 5 June 2006 To 4 June 2016	Initial - £12,500 Current as above
Unit 189 Thorp Arch Trading Estate Thorp Arch Wetherby LS23 6BJ	Dechra Limited	Rockspring Hanover Property Unit Trust	None	10 years From 11 July 2007 To 10 July 2017	Initial - £15,500 Current as above
Part of Unit A Snaygill Industrial Estate Keighley Road Skipton North Yorkshire BD23 2RW	Dechra Limited	Paul Ashley & Boal & Co (Pensions) Limited (original landlord) H H Services (current landlord) operating through Letting Agent Towlers, St Marks House, 1 St Marks Avenue, Leeds, LS2 9BN	None	15 years From 16 Nov 2004 To 31 March 2020	Initial - £60,000 Current - £70,000 (wef Mar-2007)
Warehouse Premises at Snaygill Industrial Estate Keighley Road	Dales Pharmaceuticals Ltd	Finishchoice Ltd c/o Deliver-Net Ltd Snaygill Industrial Estate	None	20 years From 31 Jan	Initial - £100,000

FULL ADDRESS	DECHRA	LANDLORD	SUBLETS	TERM	RENTAL
Skipton North Yorkshire BD23 2RW	and Dechra Pharmaceuticals PLC	Keighley Road Skipton BD23 2QR		2001 To 25 March 2020	Current - £120,000 {wef 25 Mar- 2005}
29 Snaygill Industrial Estate Keighley Road Skipton North Yorkshire BD23 2RW	Dales Pharmaceuticals Ltd and Lloyds Chemists PLC	Quinque Stella Holdings Ltd Operating through Letting Agent. Real Estate Associates Ltd County Mark House 50 Regent St London W1B 5RD	None	20 years From 25 March 1995 To 24 March 2015	Initial - £77,000 Current - £80,000 {wef 25 Mar- 2005}
Unit 4 Cartmel Drive Harlescott Shrewsbury Shropshire SY1 3TB	Dechra Veterinary Products	Lowermill Properties Ltd 8/10 Broad St Hanley Stoke-on-Trent	None	20 years From 19 May 1995 To 18 May 2015	Initial - £43,000 Current - £51,000 {wef 25 Mar- 2005}
11 Yeomanry Road Battlefield Enterprise Park Shrewsbury Shropshire SY1 3EH	Dechra Regulatory	Pooks Chartered surveyors 26 Claremont Hill Shrewsbury acting for Trustees of Wasp Properties RBS 2 Rougier St, York TU90 1UU	None	3 years From 15 October 2007 To 14 October 2010	Initial - £12,000 Current - £13,000 {wef 15 Oct- 2007}
Millcroft Gate Way Drive	Leeds Veterinary Laboratory	Margaret Anne Jones Birch Garth	Sublet part of building to	10 years From 26 April	Initial - £42,000

FULL ADDRESS	DECHRA	LANDLORD	SUBLETS	TERM	RENTAL
Yeadon Leeds LS19 7XY		12 Rose Bank Burley in Wharfedale Ilkley West Yorkshire LS 29 7PQ	International Veterinary Laboratories Ltd	2007 To 25 April 2022	Current – £42,000
23 Mains Lane Poulton le Fylde Lancashire	North Western Laboratories Limited	Alistair Joseph Parker 175 Highcross Road Poulton le Fylde Thomas Williams 50 Victoria Road East Thornton Cleveleys A.J. Bell Trustees Limited of The Deck Office Trafford Road Salford Quays Manchester	None	10 years From 1 April 1998 To 31 March 2008	Initial – £26,000 Current – £26,000
Units C and F Peck House Business Centre Dales Manor Industrial Estate Sawston Cambridge (We are renting the building at the moment but the lease is in the process of being negotiated).	Cambridge Specialist Laboratory Services Limited	Charfront Limited North House 17 North John Street Liverpool L2 5EA	None	(once signed is likely to be for 7 years)	Current rent £8,900

SCHEDULE 3

Intellectual Property

1 UK Trade Marks

Mark	Number	Class	Proprietor
Auroclens	AUROCLENS	Class 05	Dechra Limited
BIRP	BIRP	Class 05	Dechra Limited
Forgastrin	Forgastrin	Class 05	Dechra Limited
Forketos	Forketos	Class 05	Dechra Limited
HB Formula	HB Formula	Class 05	Dechra Limited
Vitbee	Vitbee	Class 05	Dechra Limited
Allervet and Bubbles Device	2440510	Class 05/42/44	Dechra Limited
Arni and Dog Device	2233212	Class 05/10	Dechra Limited
Activol	2067325	Class 05	Dechra Limited
Adisol	2416502	Class 05	Dechra Limited
Allervet	2406253	Class 05/42/44	Dechra Limited
Arnolds	1562494	Class 05/10	Dechra Limited
Arnolds Haemo 15	2031270	Class 05	Dechra Limited

Arrest	2174081	Class 05	Dechra Limited
Auroto	1186479	Class 05	Dechra Limited
Benazedale		Class 05	Dechra Limited
Bupredale		Class 05	Dechra Limited
Butorphadale		Class 05	Dechra Limited
Calcibor	1430231	Class 05	Dechra Limited
Clavudale		Class 05	Dechra Limited
Coxmel	2393742	Class 05	Dechra Limited
D Dechra Logo	2433803	Class 03/0509/10/35/39/40/42/44	Dechra Pharmaceuticals plc
Dechra Pharmaceuticals and Device	2241244	Class 03/05/10	Dechra Pharmaceuticals plc
Dalocain	2233797	Class 05	Dechra Limited
Dalophylline	1117256	Class 05	Dechra Limited
Dechra	2433804	Class 03/05/09/10/35/39/40/42/44	Dechra Pharmaceuticals plc
Dentipet	1511002	Class 03	Dechra Limited
Electrosol	935213	Class 05	Dechra Limited
Equipalazone	955297	Class 05	Dechra Limited
Equipalazone	934760	Class 05	Dechra Limited
Felimazole	2267144	Class 05	Dechra Limited
GAC	1427847	Class 05	Dechra Limited
Hypercard	2225206	Class 05	Dechra Limited

Intra Epicaine	2116222	Class 05	Dechra Limited
Intubeaze	2047879	Class 05	Dechra Limited
Isolec	2404011	Class 05	Dechra Limited
Leaping Cat and Dog Logo	1535562	Class 05	Dechra Limited
Lignol	2116221	Class 05	Dechra Limited
Lubrel	2393135	Class 05	Dechra Limited
Milophyline	1495673	Class 05	Dechra Limited
N B S and Cube Device	2115198	Class 39	Dechra Limited
Nublu	1540287	Class 10	Dechra Limited
NVS	2342262	Class 10/42	Dechra Limited
NVS and Device	2238283	Class 39/42	Dechra Limited
NWL Nationwide Laboratories and Device	2440895	Class 41/42	Dechra Limited
Pardale	1263701	Class 05	Dechra Limited
Pendale	1034404	Class 05	Dechra Limited
Petsulin	2354006	Class 05	Dechra Limited
Prancing Horses Logo	1452503	Class 05	Dechra Limited
Prednifen	2267145	Class 05	Dechra Limited
Revadren	2268532	Class 05	Dechra Limited
Silvamatt	1248475	Class 10	Dechra Limited
Somulose	1109389	Class 05	Dechra Limited

Somulose	2282175	Class 05	Dechra Limited
Tocovite	962027	Class 05	Dechra Limited
Urilin	2304558	Class 05	Dechra Limited
Vet-2-Vet	2017566	Class 05/10	Dechra Limited
Vetcom	2061530	Class 09	Dechra Limited
Vetivex	2134026	Class 05	Dechra Limited
Vetodale	995879	Class 05	Dechra Limited
Vetoryl	1142130	Class 05	Dechra Limited
Willcain	2397939	Class 05	Dechra Limited

2 Non-UK Trade Marks

Mark	Country	Number	Class	Proprietor
Equipalazone	Australia	263766	Class 05	Dechra Limited
Felmazole	Australia	767630	Class 05	Dechra Limited
Somulose	Australia	777899	Class 05	Dechra Limited
Vetoryl	Australia	789141	Class 05	Dechra Limited
Felmazole	Austria	767630	Class 05	Dechra Limited
Vetoryl	Austria	789141	Class 05	Dechra Limited
Equipalazone	Benelux	529241	Class 05	Dechra Limited
Felmazole	Benelux	767630	Class 05	Dechra Limited

Somulose	Benelux	777899	Class 05	Dechra Limited
Vetoryl	Benelux	789141	Class 05	Dechra Limited
Felimazole	Brazil		Class 05	Dechra Limited
Vetoryl	Brazil		Class 05	Dechra Limited
Equipalazone	Canada	185636	Local N/A	Dechra Limited
Equipalazone	Canada	180028	Local N/A	Dechra Limited
Felimazole	Canada		Local N/A	Dechra Limited
Vetoryl	Canada	TMA634629	Local N/A	Dechra Limited
Dechra	China	921374	Class 03/05/09	Dechra Pharmaceuticals plc
Felimazole	China	767630	Class 05	Dechra Limited
Vetoryl	China	789141	Class 05	Dechra Limited
Dp Logo & Dales Pharmaceuticals	Community		Class 05/39/40/42	Dechra Limited
Arnolds Veterinary Products & arch Device	Community		Class 05/10/35	Dechra Limited
Arnolds	Community	003163541	Class 05/10/35	Dechra Limited
D Dechra Veterinary Products	Community		Class 05/10/35	Dechra Pharmaceuticals plc
Dales	Community		Class 05/39/40/42	Dechra Limited
Dechra	Community	921374	Class 03/0509/10/42/44	Dechra Pharmaceuticals plc
Hypercard	Community	001865468	Class 05	Dechra Limited
Felimazole	Cyprus	767630	Class 05	Dechra Limited

Felimazole	Czech Republic	767630	Class 05	Dechra Limited
Somulose	Czech Republic	777899	Class 05	Dechra Limited
Vetoryl	Czech Republic	789141	Class 05	Dechra Limited
Equipalazone	Denmark	VR 1970 00999	Class 05	Dechra Limited
Felimazole	Denmark	767630	Class 05	Dechra Limited
Somulose	Denmark	777899	Class 05	Dechra Limited
Vetoryl	Denmark	789141	Class 05	Dechra Limited
Equipalazone	Eire	77081	Class 05	Dechra Limited
Felimazole	Eire	767630	Class 05	Dechra Limited
Isolec	Eire	870989	Class 05	Dechra Limited
Leaping Cat and Dog Logo	Eire	B157588	Class 05	Dechra Limited
Milophylne	Eire	147929	Class 05	Dechra Limited
Nublu	Eire	156751	Class 10	Dechra Limited
Somulose	Eire	777899	Class 05	Dechra Limited
Vetoryl	Eire	789141	Class 05	Dechra Limited
Felimazole	Estonia	767630	Class 05	Dechra Limited
Somulose	Estonia	777899	Class 05	Dechra Limited
Vetoryl	Estonia	789141	Class 05	Dechra Limited
Felimazole	Finland	767630	Class 05	Dechra Limited
Somulose	Finland	777899	Class 05	Dechra Limited

Vetoryl	Finland	789141	Class 05	Dechra Limited
Equipalazone	France	1695849	Class 05	Dechra Limited
Felimazole	France	767630	Class 05	Dechra Limited
Somulose	France	777899	Class 05	Dechra Limited
Vetoryl	France	789141	Class 05	Dechra Limited
Equipalazone	Germany	918600	Class 05	Dechra Limited
Felimazole	Germany	767630	Class 05	Dechra Limited
Somulose	Germany	777899	Class 05	Dechra Limited
Vetoryl	Germany	789141	Class 05	Dechra Limited
Felimazole	Greece	767630	Class 05	Dechra Limited
Somulose	Greece	777899	Class 05	Dechra Limited
Vetoryl	Greece	789141	Class 05	Dechra Limited
Felimazole	Hungary	767630	Class 05	Dechra Limited
Somulose	Hungary	777899	Class 05	Dechra Limited
Vetoryl	Hungary	789141	Class 05	Dechra Limited
Felimazole	Iceland	737630	Class 05	Dechra Limited
Somulose	Iceland	777899	Class 05	Dechra Limited
Vetoryl	Iceland	789141	Class 05	Dechra Limited
Felimazole	India		Class 05	Dechra Limited
Vetoryl	India		Class 05	Dechra Limited

Dechra	International	921374	Class 03/0509/10/35/42/44	Dechra Pharmaceuticals plc
Felmazole	International	767630	Class 05	Dechra Limited
Isolec	International	870989	Class 05	Dechra Limited
Somulose	International	777899	Class 05	Dechra Limited
Vetoryl	International	789141	Class 05	Dechra Limited
Felmazole	Italy	767630	Class 05	Dechra Limited
Somulose	Italy	777899	Class 05	Dechra Limited
Vetoryl	Italy	789141	Class 05	Dechra Limited
Dechra	Japan	921374	Class 03/0509	Dechra Pharmaceuticals plc
Felmazole	Japan	767630	Class 05	Dechra Limited
Somulose	Japan	777899	Class 05	Dechra Limited
Felmazole	Latvia	767630	Class 05	Dechra Limited
Somulose	Latvia	777899	Class 05	Dechra Limited
Vetoryl	Latvia	789141	Class 05	Dechra Limited
Felmazole	Lithuania	767630	Class 05	Dechra Limited
Somulose	Lithuania	777899	Class 05	Dechra Limited
Vetoryl	Lithuania	789141	Class 05	Dechra Limited
Dechra	Montenegro	921374	Class 03/05/09	Dechra Pharmaceuticals plc
Felmazole	Montenegro	767630	Class 05	Dechra Limited
Vetoryl	Montenegro	789141	Class 05	Dechra Limited

Equipalazone	New Zealand	102509	Class 05	Dechra Limited
Felimazole	New Zealand	721491	Class 05	Dechra Limited
Vetoryl	New Zealand	668320	Class 05	Dechra Limited
Dechra	Norway	921374	Class 03/05/09	Dechra Pharmaceuticals plc
Equipalazone	Norway	92085	Class 05	Dechra Limited
Felimazole	Norway	767630	Class 05	Dechra Limited
Somulose	Norway	777899	Class 5	Dechra Limited
Vetoryl	Norway	789141	Class 05	Dechra Limited
Felimazole	Poland	767630	Class 05	Dechra Limited
Somulose	Poland	777899	Class 05	Dechra Limited
Vetoryl	Poland	789141	Class 05	Dechra Limited
Felimazole	Portugal	767630	Class 05	Dechra Limited
Somulose	Portugal	777899	Class 05	Dechra Limited
Vetoryl	Portugal	789141	Class 05	Dechra Limited
Dechra	Russian Federation	921374	Class 03/05/09	Dechra Pharmaceuticals plc
Felimazole	Russian Federation	767630	Class 05	Dechra Limited
Somulose	Russian Federation	777899	Class 05	Dechra Limited
Vetoryl	Russian Federation	789141	Class 05	Dechra Limited

Dechra	Serbia	921374	Class 03/05/09	Dechra Pharmaceuticals plc
Felimazole	Serbia	767630	Class 05	Dechra Limited
Vetoryl	Serbia	789141	Class 05	Dechra Limited
Somulose	Singapore	777899	Class 05	Dechra Limited
Felimazole	Slovak Republic	767630	Class 05	Dechra Limited
Vetoryl	Slovak Republic	789141	Class 05	Dechra Limited
Felimazole	Slovenia	767630	Class 05	Dechra Limited
Vetoryl	Slovenia	789141	Class 05	Dechra Limited
Autoto	South Africa	93/3968	Class 05	Dechra Limited
Equipalazone	South Africa	72/5798	Class 05	Dechra Limited
Millophyline	South Africa	93/3246	Class 05	Dechra Limited
Vetoryl	South Africa	2002/17697	Class 05	Dechra Limited
Felimazole	Spain	767630	Class 05	Dechra Limited
Somulose	Spain	777899	Class 05	Dechra Limited
Vetoryl	Spain	789141	Class 05	Dechra Limited
Equipalazone	Sweden	143646	Class 05	Dechra Limited
Felimazole	Sweden	767630	Class 05	Dechra Limited
Somulose	Sweden	777899	Class 05	Dechra Limited
Vetoryl	Sweden	789141	Class 05	Dechra Limited

Dechra	Switzerland	921374	Class 03/05/09/10	Dechra Pharmaceuticals plc
Equipalazone	Switzerland	403508	Class 05	Dechra Limited
Felimazole	Switzerland	767630	Class 05	Dechra Limited
Somulose	Switzerland	777899	Class 05	Dechra Limited
Vetoryl	Switzerland	789141	Class 05	Dechra Limited
Felimazole	Turkey	767630	Class 05	Dechra Limited
Vetoryl	Turkey	789141	Class 05	Dechra Limited
Felimazole	Ukraine	767630	Class 05	Dechra Limited
Vetoryl	Ukraine	789141	Class 05	Dechra Limited
Dechra	USA	921374	Class 03/05/09/10/35/42/44	Dechra Pharmaceuticals plc
Equipalazone	USA	3108603	Class 05	Dechra Limited
Felimazole	USA	2959955	Class 05	Dechra Limited
Thyroxyl	USA	3128028	Class 05	Dechra Limited
Urilin	USA	3082300	Class 05	Dechra Limited
Vetoryl	USA	2893175	Class 05	Dechra Limited

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03369634

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 12th DECEMBER 2007 AND CREATED BY DECHRA PHARMACEUTICALS PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BANK OF SCOTLAND PLC AND/OR OTHER SECURED PARTIES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th DECEMBER 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st DECEMBER 2007.

A handwritten signature in black ink, appearing to be 'L. R.' or similar.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES