

Please complete in typescript, or in bold black capitals **CHW P000** 

Company Number

Company name in full

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		_		

(Revised 2005)

	Deturn of Alletrand of Chance		
3369634	Return of Allotment of Shares		
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)

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)

Month		Ye	ear	
•	_			

From

Da	ау	Мо	nth		Υe	ear	
3	1	0	3	2	0	0	7

To

ORDINARY	ORDINARY	ORDINARY
1,000	15,000	27,500
1p	1p	1р
£1 535	£1 200	£0 585

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

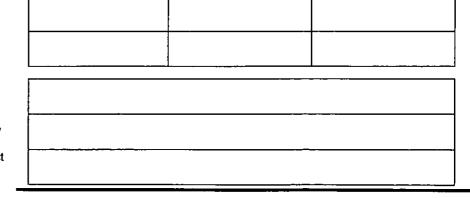
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

Day

% 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)







15/05/2007 COMPANIES HOUSE

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

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted		
Name(s) Rood Nominees Limited	Class of shares allotted	Number allotted		
Address P O Bax 52715, 30 Gresham Street London	ORDINARY	43,500		
	ORDINARY			
UK Postcode	ORDINARY			
Name(s)	Class of shares allotted	Number allotted		
Address	_			
UK Postcode		L		
Name(s)	Class of shares	Number		
Address	allotted —	allotted		
Address		<u> </u>		
UK Postcode	_	L		
Name(s)	Class of shares allotted	Number allotted		
Address				
	\	L		
UK Postcode	Class of shares	Number		
<u> </u>	allotted	allotted		
Address		t		
UK Postcode				
Please enter the number of continuation sheets (if any) attached to the	ıs form			
5 Dh. 000	Date 14/05/200	7		
** A director / secretary / administrator / administrative recensor / recensor /	Please delete as appropriate			
Contact Details  You do not have to give any contact Information in the box opposite but if	maceuticals PLC, Dechra H	ouse, Jamage		

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 Whitehouse, Dechr	a Pharmaceuticals PLC, Dechra House, Jamage	
Industrial Estate, Talke	Pits, Stoke on Trent, ST7 1XW	_
· · · · · · · · · · · · · · · · · · ·	Tel 01782771100	_
DX number	DX exchange	_