

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

Company Number

Company name in full

(Revised 2005)

3369634	Return of Allotment of Shares
Dechra Pharmaceuticals PLC	

Shares	allotted	(including	bonus	shares'
Onaloo	anottou	(III O G G G III G	201100	or iai oo,

(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)

_		
_	$r \sim r \sim$	

Year Day Month 0 4 2 0

To

Day Month Year

3 0 2 0 0

Ordinary	Ordinary	Ordinary
54,000	12,014	14,808
£0 01	£0 01	£0 01
£1 345	£1 290	£3 377

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

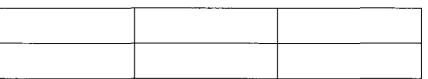
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

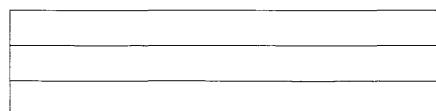
% that each share is to be treated as paid up

% (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)









04/08/2007 A30 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 for 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	class allotte
Name(s) Margaret Ann Jones	Class of shares allotted	Number allotted
Address		0.444
Birch Garth, 12 Rose Bank, Burley in Wharfedale, Ilkley, West	Ordinary	8,144
Yorkshire	Ordinary	
UK Postcode LS297PQ	Ordinary	<u> </u>
Name(s) Vicki Sherratt	Class of shares allotted	Number allotted
Address 4 Villa Road, Cheddelton, Leek, Staffordshire	Ordinary	2,000
UK Postcode ST137EA		
Name(s) Rood Nominees	Class of shares allotted	Number allotted
Address PO Box 52715, 30 Gresham Street, London	Ordinary	52,000
UK Postcode E C 2 P 2 X Y		
Name(s) Susan Genevieve Keane	Class of shares allotted	Number allotted
Address 14 Brackenwell Lane, North Rigton, Leeds	Ordinary	5,183
UK Postcode L S 1 7 0 D G		
Name(s) Andrew Keane	Class of shares allotted	Number allotted
Address 14 Brackenwell Lane, North Rigton, Leeds	Ordinary	1,481
UK Postcode L S 1 7 0 D G	_ -	

Signed

** Please delete as appropriate

** A director / secretary / administrator / administrative receiver / receiver / -efficial receiver / receiver manager / voluntary arrangement supervisor

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

Zoe Bamford, Dechra P	Pharmaceuticals PLC, Dechra House, Jamage
Industrial Estate, Talke	Pits, Stoke on Trent, ST7 1XW
	Tel 01782 771100
DX number -	DX exchange -

Form 88(2) Continuation Sheet One

SHAREHOLDER DETAILS

SHARES & SHARE CLASS ALLOTTED

Amanda Day 173 Smithpool Road Stoke on Trent Staffordshire ST4 4PW

Ordinary

513

Dawn Baston 8 Bickley Close Hough Crewe Cheshire CW2 5JY

Ordinary

3,079

Norman Robinson 6 Coppice Close Haxby York YO32 3RR Ordinary

3,848

Cera Brent 11 New Buildings Knypersley Stoke on Trent ST8 7QA Ordinary

1,026

Ceri Shrigley 12 York Road South Ashton in Makerfield Wigan Lancashire WN4 9DT Ordinary

1,796

Michelle Milward 17 James Crescent Werrington Stoke on Trent Staffordshire ST9 ODZ Ordinary

1,282

Form 88(2) Continuation Sheet Two

SHAREHOLDER DETAILS

SHARES & SHARE CLASS ALLOTTED

Geoffrey Tranter 26 Delaney Drive Stoke on Trent Staffordshire ST3 3RG

Ordinary

470