



Companies House

603 201 500 500

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

3369634

Company name in full

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)

From

Day Month Year

0	1	0	4	2	0	0	7
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To

Day Month Year

0	3	0	7	2	0	0	7
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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)

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)

SATURDAY



A30

AIFKARTL
04/08/2007
COMPANIES HOUSE

214

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
or
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 <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Margaret Ann Jones Address Birch Garth, 12 Rose Bank, Burley in Wharfedale, Ilkley, West Yorkshire UK Postcode L S 2 9 7 P Q	Class of shares allotted Ordinary Ordinary Ordinary	Number allotted 8,144
Name(s) Vicki Sherratt Address 4 Villa Road, Cheddleton, Leek, Staffordshire UK Postcode S T 1 3 7 E A	Class of shares allotted Ordinary 	Number allotted 2,000
Name(s) Rood Nominees Address PO Box 52715, 30 Gresham Street, London UK Postcode E C 2 P 2 X Y	Class of shares allotted Ordinary 	Number allotted 52,000
Name(s) Susan Genevieve Keane Address 14 Brackenwell Lane, North Rigton, Leeds UK Postcode L S 1 7 0 D G	Class of shares allotted Ordinary 	Number allotted 5,183
Name(s) Andrew Keane Address 14 Brackenwell Lane, North Rigton, Leeds UK Postcode L S 1 7 0 D G	Class of shares allotted Ordinary 	Number allotted 1,481

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

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Signed

J Bamford

Date

2 August 2007

** 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.

Zoe Bamford, Dechra 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 0DZ

Ordinary 1,282

Form 88(2) Continuation Sheet Two

SHAREHOLDER DETAILS

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

SHARES & SHARE CLASS ALLOTTED

Ordinary	470
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