

Please complete in typescript, or in bold black capitals CHWP000

Company Number

8	(2	)
	/_	

(Revised 2005)

	Return	of A	llotment	t of	Shares
- 1	Letain	VI /	(11) (11) (11)	LOI	Onaics

Company name in full	Dechra Pharmaceuticals PLC		
Shares allotted (including b (see Guidance Booklet GBA6)	oonus shares)	То	

From

Date or period during which shares were allotted (If shares were allotted on one date

enter that date in the "from" box)

3369634

Month Year 2 2

Day	Mor	ηt
	Ι.	

Year

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	
182,525	50,882	
£0 01	£0 01	
£0 01	£1 24	

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

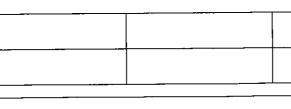
Day

% 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)



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hen you have completed and signed the form please send it to the egistrar of Companies at

impanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales mpanies House, 37 Castie Terrace, Edinburgh, EH1 2EB 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 allotted		
Name(s) Andrea Susan Burling	Class of shares allotted	Number allotted	
Address 13 Granta Road, Sawston, Cambridge	ordinary	1,528	
	ordinary		
UK Postcode _C _2 _23 _H _T			
Name(s) Angela Fail	Class of shares allotted	Number allotted	
Address 3 Chethams Close, Thornton Cleveleys	ordinary	916	
UK Postcode _F _Y _52 _W_D		L	
Name(s) Gerald Hickson	Class of shares allotted	Number allotted	
Address 3 Fewston Drive, York,	ordinary	1222	
UK Postcode LY O 3 0 5 Z L		<u> </u>	
Name(s) Sharon Pryce	Class of shares allotted	Number allotted	
Address 11 Woodlands Close, Withington, Shrewsbury	ordinary	305	
UK Postcode LS Y 4 L 4 P J		<u> </u>	
Name(s) Lorane Scott	Class of shares allotted	Number allotted	
Address Ivy Cottage, Station Road, Prees, Shropshire	ordinary	1528	
UK Postcode SY132DN	_		
Please enter the number of continuation sheets (if any) attached to this	s form 2		
Signed OBanta D	4.1 08		

### **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**

Mohammed Younis 32 Aireview Terrace Broughton Road Skipton BD23 1RX

Ordinary

3,667

Tessa Evans 6 Frogmore Gardens Laugharne Carmarthen SA33 4SN

Ordinary

722

Brewin Nominees Limited PO Box 1025 Commercial Union House 39 Pilgrim Street Newcastle upon Tyne NE99 1SX Ordinary

7,301

The Bank of New York (Nominees) Ltd One Piccadilly Gardens Manchester M1 1RN Ordinary

182,525

Dan Shipman The Copse 3 Dunnockswood Alsager ST7 2XU Ordinary

7,641

Ed Torr Bay Tree Farm Bronington Whitchurch SY13 3HJ

Ordinary

3,056

# Form 88(2) Continuation Sheet Two

SHAREHOLDER DETAILS	SHARES & SHARE	CLASS ALLOTTED
Rosemary Tranter 26 Delaney Drive Stoke on Trent Staffordshire ST3 3RG	Ordinary	916
Norman Robinson 6 Coppice Close Haxby York SY4 4PJ	Ordinary	1,528
Jean Chadwick 51 Red Spar Road Burnley BB10 2EE	Ordinary	1,450
Jennifer Banks 11 North Avenue Sutton in Craven Keithley BD20 7NN	Ordinary	7,641
Catherine Bate 8 Newlands Close Stone ST15 OLX	Ordinary	764
Barry Chacksfield 9 Yew Street Close Bradely Keithley BD20 7NN	Ordinary	1,528
Simon Evans 10 Hazel Drive Armitage Rugeley WS15 4TZ	Ordinary	7,641
Noami-Jayne McCallum 12 Weston Lane Shavington Crewe CW2 5AN	Ordinary	1,528