



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

3369634

Company name in full

Dechra Pharmaceuticals PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

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 3 1 2 2 0 0 7

To

Day Month Year

1 9 1 2 2 0 0 7

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

% 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)

Th

MONDAY

09/2



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AZXHUV51
07/01/2008
COMPANIES HOUSE

116

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales

or
Companies House, 37 Castle 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 Address 13 Granta Road, Sawston, Cambridge UK Postcode C 2 2 L 3 H T		Class of shares allotted ordinary ordinary	Number allotted 1,528
Name(s) Angela Fail Address 3 Chethams Close, Thornton Cleveleys UK Postcode F Y 5 L 2 W D		Class of shares allotted ordinary	Number allotted 916
Name(s) Gerald Hickson Address 3 Fewston Drive, York, UK Postcode Y O 3 0 5 Z L		Class of shares allotted ordinary	Number allotted 1222
Name(s) Sharon Pryce Address 11 Woodlands Close, Withington, Shrewsbury UK Postcode S Y 4 L 4 P J		Class of shares allotted ordinary	Number allotted 305
Name(s) Lorane Scott Address Ivy Cottage, Station Road, Prees, Shropshire UK Postcode S Y 1 3 2 D N		Class of shares allotted ordinary	Number allotted 1528

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

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Signed

Z Bamford

Date

4.1.08

** 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**

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 0LX

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