



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 4 0 9 2 0 0 7

To

Day Month Year

1 7 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	ordinary
1000	8000	3333
£0 01	£0 01	£0 01
£1 535	£1 345	£1 80

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

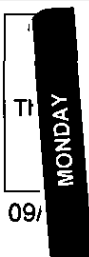
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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)



A45
07/01/2008
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

or 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) Rood Nominees		Class of shares allotted	Number allotted
Address PO Box 52715, 30 Gresham Street, London		ordinary	11,333
		ordinary	
UK Postcode E C 2 P 2 X Y		ordinary	
Name(s) Barrie Taylor		Class of shares allotted	Number allotted
Address 6 Cawder Road, Skipton, North Yorkshire		ordinary	1000
UK Postcode B D 2 3 2 Q E			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Zoe 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