



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

3369634

Company name in full

Dechra Pharmaceuticals PLC

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

1	9	0	2	2	0	0	8
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To

Day Month Year

0	7	0	5	2	0	0	8
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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
13,000	611	42,000
£0 01	£0 01	£0 01
£1 345	£1 24	£2 025

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

THURSDAY



A34

AHQ4FZJI

08/05/2008

479

COMPANIES HOUSE

09/2005

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) Brewin Nominees Limited		Class of shares allotted	Number allotted
Address PO Box 1025, Commercial Union House, 39 Pilgrim Street		Ordinary	611
Newcastle upon Tyne		Ordinary	
UK Postcode N E 9 9 1 S X		Ordinary	
Name(s) Rood Nominees		Class of shares allotted	Number allotted
Address PO Box 52715, 30 Gresham Street, London		Ordinary	55,000
UK Postcode E C 2 P 2 X Y			
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

W Banford

Date

7.5.08

** 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