

Please complete in typescript, or in bold black capitals **CHWP000**

Company Number

Company name in full

Year

0 0

8

(Revised 2005)

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Return	OT	Allotment	OT.	Snai	es

Month

5 2

£2 025

Day

Shares allotted (including bonus shares) (see Guidance Booklet GBA6)	From	To
	FIGHT	10

£1 24

Year

0 0

(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)

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

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

£1 345

3369634

Dechra Pharmaceuticals PLC

Day

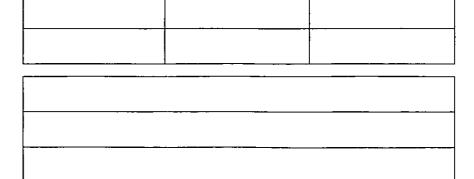
Month

2

% 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





A34

09/2005

08/05/2008 **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 for companies registered in England and Wales

ОГ 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 (list joint allottees as one shareholder)	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	L	
UK Postcode NE 9 9 1 S X	Ordinary	L	
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		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address		·	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode	t	<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address		<u>.</u>	
	. L	L	
UK Postcode	L		
Please enter the number of continuation sheets (if any) attached to this	form		
signed OBantwa Da	1.5 08		
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	ease 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 F	Pits, Stoke on Trent, ST7 1XW			
	Tel 01782 771100	_		
DX number	DX exchange			