

Please complete in typescript, or in bold black capitals **CHW P000**

(Revised 2005)

	Return	of Allotment	of Shares
- 1	I VOLUITI		OI Ollaics

Company Number	3369634				Return) Alloun	ent of Si	iai es
Company name in full	DECHRA PHARMACEUTICALS PLC							
					•			
Shares allotted (including b (see Guidance Booklet GBA6)	onus shares)		From			То		
Date or period during which	h	Day	Month	Vear	Day	Month	Vear	

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)

D	ay	Мо	nth		Υe	ear		Da	ау	Мо	nth		Ye	ear	
0	8	0	5	2	0	0	8	1	7	0	9	2	0	0	8

ORDINARY			
1,350			
£0 01			
£2 04			

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

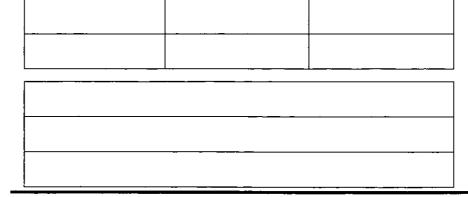
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% 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)





17/10/2008 **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 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 allotte
Name(s) JULIE DAVIES	Class of shares allotted	Number allotted
Address 37A NEVILLE ROAD, UCKFIELD, EAST SUSSEX	ORDINARY	1350
UK Postcode _T _N _2 _2 _1 _N _Z		<u></u>
Name(s)	Class of shares allotted	Number allotted
Address	_	
		<u></u>
UK Postcode LLLLL Name(s)	Class of shares	Number allotted
Address	anotted	anotteu
L		L
UK Postcode LLLLLL		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	-	
1		<u> </u>
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to the	L	> ∕
** A director / secretary / administrator / administrative receiver / -reseiver / **	Jale	<u> </u>
Please enter the number of continuation sheets (if any) attached to the		8

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	PHARMACEUTICAL	S PLC, DECHRA HOUSE
JAMAGE INDUSTRIAL EST	ATE, TALKE PITS, S	STOKE ON TRENT
ST7 1XW	Tel 0	01782 771100
DX number N/A	DX exchange	N/A