



Companies House

for the records

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03369634

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 1 1 0 2 0 0 8

To

Day Month Year

3 1 1 2 2 0 0 8

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
5000	34,545	205,140
£0.01	£0.01	£0.01
£2.025	£2.04	£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:

% 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)



A41

COMPANIES HOUSE

492

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

11. 11. 11.

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) ANDREW LANGLEY GROOM Address 23 HART CLOSE, BRACKNELL, BERKSHIRE UK Postcode R G 4 2 2 D R	Class of shares allotted ORDINARY ORDINARY ORDINARY	Number allotted 5,000
Name(s) THE BANK OF NEW YORK (NOMINEES LIMITED) Address ONE PICCADILLY GARDENS, MANCHESTER UK Postcode M 1 1 R N	Class of shares allotted ORDINARY	Number allotted 205,140
Name(s) BREWIN NOMINEES LIMITED Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode N E 9 9 1 S X	Class of shares allotted ORDINARY	Number allotted 5,255
Name(s) PAUL ARNOLD Address 57 BURNSIDE AVENUE, SKIPTON UK Postcode B D 2 3 2 D A	Class of shares allotted ORDINARY	Number allotted 1,650
Name(s) KURT BARRETT Address 5 NEWLANDS CLOSE, NEWCASTLE, STAFFORDSHIRE UK Postcode S T 5 3 Q P	Class of shares allotted ORDINARY	Number allotted 916

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

3

Signed

W. G. G. G.

Date

23 / 1 / 09

~~** 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 GOULDING, DECHRA PHARMACEUTICALS PLC
DECHRA HOUSE, JAMAGE INDUSTRIAL ESTATE, TALKE PITS,
STOKE ON TRENT, STAFFORDSHIRE Tel 01782 771100
DX number N/A DX exchange N/A

Form 88(2) Continuation Sheet One**SHAREHOLDER DETAILS****SHARES & SHARE CLASS ALLOTTED**

ROGER BRENNAN
43 THE OVAL
SKIPTON
BD23 2LD

ORDINARY 1,466

STEVEN JOHN DEWAR
6 BRIGHT STREET
SKIPTON
BD23 1QH

ORDINARY 1,833

CATHERINE MARY DUCKWORTH
101 PRESTON OLD ROAD
BLACKBURN
BB2 2ST

ORDINARY 2,750

NICHOLA GRIFFITHS
10 HEADFORT CLOSE
BLACKPOOL
FY2 0RX

ORDINARY 366

PETER HARRISON
78 LOTUS AVENUE
KNYPERSLEY
STOKE ON TRENT
ST8 6PS

ORDINARY 366

SAM JOHN HERRING
10 ROWLAND ROAD
SKIPTON
BD23 2DU

ORDINARY 2,291

PHILIP HOPE
135 WERRINGTON ROAD
STOKE ON TRENT
ST2 9AQ

ORDINARY 366

SUSAN HOUSELY
3 BIDDULPH ROAD
HARRISHEAD
STOKE ON TRENT
ST7 4LB

ORDINARY 1,833

KELLY ROWENA MEREDITH
13 WATER STREET
SKIPTON
BD23 1PQ

ORDINARY 458

Form 88(2) Continuation Sheet Two**SHAREHOLDER DETAILS****SHARES & SHARE CLASS ALLOTTED**

HESTER PLATT
1 MOORHEY
LEA LANE
LEA TOWN
PRESTON
PR4 0RN

ORDINARY 275

CHRISTOPHER POOLE
52 NOBLETT ROAD
STOKE ON TRENT
ST1 6HJ

ORDINARY 733

SHEILA REVILL
27 TYRONE AVENUE
BLACKPOOL
FY2 0RR

ORDINARY 916

VICTORIA SHERRATT
4 VILLA ROAD
CHEDDLETON
LEEK
ST13 7EA

ORDINARY 1,833

KATE SIMISTER
22 WARDLE COURT
WHITTLE-LE-WOODS
CHORLEY
PR6 7DQ

ORDINARY 183

JEAN SLATER
51 RED SPAR ROAD
BB10 2EE

ORDINARY 2,291

EDWIN TORR
BAY TREE FARM
MILL ROAD
BRONINGTON
WHITCHURCH
SY13 3HJ

ORDINARY 2,750

ANNETTE WILLIAMS
2 MARCROFT AVENUE
BLACKPOOL
FY4 3JL

ORDINARY 550

Form 88(2) Continuation Sheet Three

GWENDA BASON 33 DARLAND LANE ROSSETT WREXHAM LL12 0EL	ORDINARY	1,466
MICHELLE HARVEY 5 GISBURN GROVE BLACKPOOL FY3 7DA	ORDINARY	366
CHRISTOPHER KINGDON HERONS GREEN BUNGALOW COMPTON MARTIN BRISTOL BS40 6NL	ORDINARY	916
RICHARD OSADZENKO 5 GREATWOOD AVENUE SKIPTON BD23 2RT	ORDINARY	700
HUGH SWEENEY 5 SOUTH VALLEY DRIVE COLNE BB8 8BQ	ORDINARY	1,375
SANDRA WELLS 19 THE CHERRIES EUXTON CHORLEY PR7 6NG	ORDINARY	458
CAROL VALENTINE 113 NEVILLE AVENUE CLEVELEYS THORNTON CLEVELEYS FY5 3RG	ORDINARY	183

