



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03369634

Company name in full

DECHRA PHARMACEUTICALS PLC

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

To

Day Month Year

Day Month Year

0 1 0 1 2 0 0 9

1 4 0 4 2 0 0 9

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
2,000	11,456	27,500
£0.01	£0.01	£0.01
£2.025	£2.04	£2.52

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)



A19

15/04/2009

387

COMPANIES HOUSE

WEDNESDAY

05/2005

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 (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>ROOD NOMINEES</u> <hr/> Address <u>PO BOX 52715, 30 GRESHAM STREET, LONDON</u> <hr/> UK Postcode <u>E C 2 P 2 X Y</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <u>ORDINARY</u> <hr/> <u>ORDINARY</u> <hr/>	Number allotted <u>28,500</u> <hr/> <hr/> <hr/>
Name(s) <u>DRESDNER BANK AG</u> <hr/> Address <u>30 GRESHAM STREET, LONDON</u> <hr/> UK Postcode <u>E C 2 P 2 X Y</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>1,000</u> <hr/> <hr/> <hr/>
Name(s) <u>LARRY KING</u> <hr/> Address <u>TRENCH FARMHOUSE, TILLEY GREEN, SHREWSBURY</u> <hr/> UK Postcode <u>S Y 4 L 5 P J</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>3,666</u> <hr/> <hr/> <hr/>
Name(s) <u>TARIQ SHAH</u> <hr/> Address <u>111 MAIN ROAD, MOULTON, NORTHWICH</u> <hr/> UK Postcode <u>C W 9 L 8 P L</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>4,583</u> <hr/> <hr/> <hr/>
Name(s) <u>ROSEMARY TRANTER</u> <hr/> Address <u>26 DELANEY DRIVE, STOKE ON TRENT</u> <hr/> UK Postcode <u>S T 3 L 5 R G</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>916</u> <hr/> <hr/> <hr/>

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

1

Signed

JGoulding

Date

14.4.09

** 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	
ST7 1XW	Tel 01782 771100
DX number N/A	DX exchange N/A

Form 88(2) Continuation Sheet One

SHAREHOLDER DETAILS

SHARES & SHARE CLASS ALLOTTED

MELANIE VANHULS
3 NORTHSIDE CLOSE
SHREWSBURY
SY1 4TE

ORDINARY 1,833

TONY FAULKNER
26 FAIRWAY ROAD
BURSLEM STOKE ON TRENT
ST6 7JJ

ORDINARY 458