



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3369634

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

2 9 0 4 2 0 0 9

2 5 0 6 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
1,000	10,000	6,874
£0.01	£0.01	£0.01
£0.585	£1.80	£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)

THURSDAY



A59

16/07/2009

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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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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) INVESTEC BANK PLC	Class of shares allotted	Number allotted	
Address 2 GRESHAM STREET, LONDON,	ORDINARY	11,000	
UK Postcode E C 2 7 Q P			
Name(s) GARETH DAVIES	Class of shares allotted	Number allotted	
Address EFAIL NEWYDD COTTAGE, DINGESTOW, MONMOUTH	ORDINARY	2,750	
UK Postcode N P 2 5 4 D Z			
Name(s) MARK SALLIN	Class of shares allotted	Number allotted	
Address 71 BISHOP STREET, SHREWSBURY	ORDINARY	3,666	
UK Postcode S Y 2 5 E Z			
Name(s) DANIEL CRANE	Class of shares allotted	Number allotted	
Address 31 CAXTON AVENUE, BISPHAM, BLACKPOOL	ORDINARY	458	
UK Postcode F Y 2 9 A P			
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

J. Goulding

Date

15 / 7 / 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