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

Company Number

Company name in full

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(Revised 2005)

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DECHRA PHARI	MACEUTICALS PLC		
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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)

Ď	ay	Month			Year		
2	9	0	4	2	0	0	9

From

Day Month Year

2 5 0 6 2 0 0 9

To

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

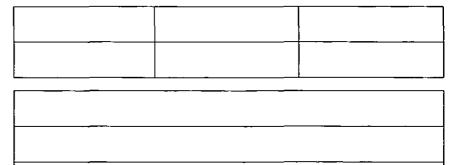
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)



ASBOTBLQ

16/07/2009 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 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) INVESTEC BANK PLC	Class of shares allotted	Number allotted
Address 2 GRESHAM STREET, LONDON,	ORDINARY	11,000
UK Postcode _E _C _27 _Q P		
Name(s) GARETH DAVIES	Class of shares allotted	Number allotted
Address EFAIL NEWYDD COTTAGE, DINGESTOW, MONMOUTH	ORDINARY	2,750
UK Postcode LN 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 SY2 5 EZ		<u> </u>
Name(s) DANIEL CRANE	Class of shares allotted	Number allotted
Address 31 CAXTON AVENUE, BISPHAM, BLACKPOOL	ORDINARY	458
UK Postcode _F _Y _29 _A _P	_	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form	
signed Ogonaria 0	Date 15 17 100	1
** A dispetant operator, Ladministrator fradministrative receiver Language	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, DECH	IRA PHARMACEUTICALS PLC,DECHRA HOUSE
JAMAGE INDUSTRIAL E	STATE, TALKE PITS, STOKE ON TRENT
ST7 1XW	Tel 01782 771100
DX number N/A	DX exchange N/A