

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03369634

Company name in full

DECHRA PHARMACEUTICALS PLC

Shares allotted (including bonus shares):

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

01 08 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

468,750

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

£0.01

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

TWO ORDINARY SHARES OF £1.00

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>THE THOMAS WILLIAMS VOLUNTARY SETTLEMENT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>34</u> 248,375
Address <u>C/O 23 LIME GROVE, THORNTON CLEVELEYS, LANCASHIRE</u>			
UK Postcode <u>F Y 5 L 4 D E</u>			
Name <u>THE ALISTAIR JOSEPH PARKER VOLUNTARY SETTLEMENT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>234,375</u>
Address <u>C/O 175 HIGH CROSS ROAD, POULTON-LE-FYLDE, LANCASHIRE</u>			
UK Postcode <u>F Y 6 6 8 B X</u>			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

8 April 2002

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DLA

Victoria Square House, Victoria Square, Birmingham, B2 4DL

REF: JAR DECHRA.3

Tel 08700 111 111

DX number DX 13022

DX exchange BIRMINGHAM 1