

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

3369634

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

To

Day Month Year

Day Month Year

1 7 0 5 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

532,793

Nominal value of each share

£0.01

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

£1.372

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

FULLY

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)

CERTAIN OF THE ISSUED SHARE CAPITAL OF ANGLIAN PHARMA  
PLC AND ANGLIAN PHARMA MANUFACTURING LIMITED

(COPY STAMPED CONTRACT ATTACHED)

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

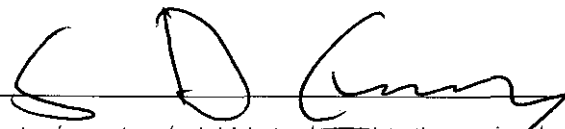


**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> MICHAEL CHAMBERS		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 259,678
<b>Address</b> 2 CHURCH ROAD, BENGEO, HERTFORD			
UK Postcode SG14 3DP			
<b>Name</b> SIMON JAMES DARVILLE		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 234,850
<b>Address</b> SHRUBLANDS LODGE, SHARPES LANE, HARRINGER, SUFFOLK			
UK Postcode IP29 5PS			
<b>Name</b> IAN JOHN KIRK		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 38,265
<b>Address</b> 7 BEECH COTTAGE, TOP OF THE HILL, THURSTONLAND, HUDDERSFIELD, WEST YORKSHIRE			
UK Postcode HD4 6X2			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			

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

Signed



Date

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: 882DP	Tel 08700 111 111
DX number	DX exchange