Company Number: 3369634

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

DECHRA PHARMACEUTICALS PLC

(the Company)

PASSED ON MONDAY 29TH JULY 2013

At the General Meeting of the Company duly convened and held on Monday 29th July 2013 at 24 Cheshire Avenue, Cheshire Business Park, Lostock Gralam, Northwich CW9 7UA the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

1. That the proposed disposal ("Disposal") of the entire issued share capital of National Veterinary Services Limited pursuant to a sale and purchase agreement ("Disposal Agreement") dated 9 July 2013 entered into between (1) Dechra Limited, (2) Patterson (PDCO) Holdings UK Limited, (3) Dechra Pharmaceuticals PLC, and (4) Patterson Companies, Inc., as more particularly described in the circular to shareholders dated 11 July 2013, be and is hereby approved and that the Directors of the Company (or a duly authorised committee thereof) be and are hereby generally and unconditionally authorised to take all necessary steps and to execute all other documents and deeds as are necessary or desirable to conclude, implement and give effect to the Disposal and the Disposal Agreement in accordance with such terms and subject to such conditions and to agree such amendments and variations to and waivers of such terms and conditions (provided such amendments, variations, or waivers are not of a material nature) as they may in their absolute discretion think fit.

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~~Director~~ / Secretary