



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2KJ634Q

Company Name: DAIRY CREST GROUP PLC

Company Number: 03162897

Received for filing in Electronic Format on the: 05/11/2013

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 04/10/2013	<i>To</i> 04/11/2013
Class of shares	ORDINARY	
	<i>Number allotted</i>	21039
	<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	
	<i>Amount paid</i>	30540.6
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	136648630
		<i>Aggregate nominal value</i>	34162157.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	136648630
		<i>Total aggregate nominal value</i>	34162157.5

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.