



Return of Allotment of Shares

Company Name: **DAIRY CREST GROUP PLC**

Company Number: **03162897**



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Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
13/01/2014

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **11754**

Nominal value of each share **0.25**

Amount paid: **31954.34**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	136676702
Currency:	GBP	Aggregate nominal value:	34169175.5
		Amount paid per share	0.25
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	136676702
		Total aggregate nominal value:	34169175.5

Authorisation

Authenticated

This form was authorised by one of the following:

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