

**Return of Allotment of Shares**Company Name: **DAIRY CREST GROUP PLC**Company Number: **03162897**

X33IQ6IO

Received for filing in Electronic Format on the: **12/03/2014****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
10/03/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **5478**Nominal value of each share **0.25**Amount paid: **14982.78**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	136709082
Currency:	GBP	Aggregate nominal value:	34177270.5
		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:	136709082
		Total aggregate nominal value:	34177270.5

Authorisation

Authenticated

This form was authorised by one of the following:

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