

**Return of Allotment of Shares**Company Name: **DAIRY CREST GROUP PLC**Company Number: **03162897**Received for filing in Electronic Format on the: **01/02/2016**

X4ZSTHFK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/02/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **17687**Nominal value of each share **0.25**Amount paid: **54143.62**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	138044290
Currency:	GBP	Aggregate nominal value:	34511072.5
		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:	138044290
		Total aggregate nominal value:	34511072.5

Authorisation

Authenticated

This form was authorised by one of the following:

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