

**Return of Allotment of Shares**Company Name: **DAIRY CREST GROUP PLC**Company Number: **03162897**Received for filing in Electronic Format on the: **14/03/2016**

X52RY0SZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/03/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 14061****Nominal value of each share 0.25****Amount paid: 43439.66****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140655522
Currency:	GBP	Aggregate nominal value:	35163880.5
		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:	140655522
		Total aggregate nominal value:	35163880.5

Authorisation

Authenticated

This form was authorised by one of the following:

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