



## Return of Allotment of Shares

Company Name: **DAIRY CREST GROUP PLC**

Company Number: **03162897**



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X5LP7VS0

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**12/12/2016**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **4549**

Nominal value of each share **0.25**

Amount paid: **17104.24**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |           |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted          | 141069732 |
| Currency:        | GBP      | Aggregate nominal value: | 35267443  |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>141069732</b> |
|           |            | Total aggregate nominal value: | <b>35267443</b>  |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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