

**Return of Allotment of Shares**Company Name: **DAIRY CREST GROUP PLC**Company Number: **03162897**Received for filing in Electronic Format on the: **15/01/2018**

X6XO77FC

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/01/2018**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **4786**Nominal value of each share **0.25**Amount paid: **17995.36**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:	<b>ORDINARY</b>	Number allotted	<b>141403690</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>35350922.5</b>

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>141403690</b>
		Total aggregate nominal value:	<b>35350922.5</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.