



## Return of Allotment of Shares

Company Name: **DAIRY CREST GROUP PLC**

Company Number: **03162897**



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X42UBGBS

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**09/03/2015**

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

**Currency:** **GBP**

Number allotted **47150**

Nominal value of each share **0.25**

Amount paid: **126702.4**

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	137470911
Currency:	GBP	Aggregate nominal value:	34367727.75
		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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>137470911</b>
		Total aggregate nominal value:	<b>34367727.75</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.