



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **21/09/2009**



Company Number: **06679840**

Company Name **DAIRY CREST UK LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allocated

From  
**02/10/2008**

Class of shares **228820100**  
Currency **GBP**

Number allotted **228820100**  
Nominal value of  
each share **1.00**

Amount paid or due on each share **1**  
(including any share premium)

No shares allotted other than for cash

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*Names, addresses and share details of the allottees*

Name: **DAIRY CREST GROUP PLC**

Class of shares allotted: **228820100**

Number allotted: **228820100**

Address: **CLAYGATE HOUSE LITTLEWORTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9PN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**