

**Return of Allotment of Shares**Company Name: **TYSON FOODS SCOTLAND EUROPE LIMITED**Company Number: **SC223817**Received for filing in Electronic Format on the: **27/08/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/08/2021	

Class of Shares:	ORDINARY	Number allotted	287264253
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**287,264,253 SHARES ISSUED IN EXCHANGE FOR THE TRANSFER OF INTERCOMPANY
DEBT RECEIVABLES OWED TO TYSON INTERNATIONAL HOLDINGS CO. WORTH
£654,707,345.82.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	583097306
Currency:	GBP	Aggregate nominal value:	583097306

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	583097306
		Total aggregate nominal value:	583097306
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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