



# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals  
CHFP029

Company Number

1860181

## Return of Allotment of Shares

Company name in full

IMPERIAL TOBACCO LIMITED

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

3	0	0	9	2	0	0	8
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To

Day Month Year

3	0	0	9	2	0	0	8
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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

£1 Ordinary		
10 00		
£ 1 00		
£ 136,422,000 00		

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

0		
0		

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

0



A09

\*AZ8J1416\*

17/10/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

09

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) IMPERIAL TOBACCO HOLDINGS LIMITED		Class of shares allotted	Number allotted
Address P O Box 244, Upton Road, BRISTOL, England		£1 Ordinary	10 00
UK Postcode B S 9 9 7 U J			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

*[Signature]*

Date 15/10/08

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Trevor Williams	
Imperial Tobacco Limited, P O Box 244, Upton Road, BRISTOL, BS99	
7UJ, England	Tel +44 (0) 117 963 6636
DX number	DX exchange