

Return by a company purchasing its own shares

169

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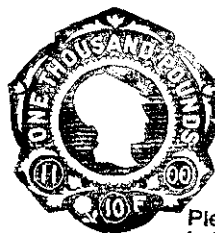
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Pursuant to section 69 of the Companies Act 1985



Please use in the
For Inland Revenue
use only.

To the Registrar of Companies
(Address overleaf)

Official use

Company number

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3299793

Name of company

* GALLAHER Group

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORD		
Number of shares purchased	950000		
Nominal value of each share	10p		
Date(s) on which the shares were delivered to the company	4/10/00		
Maximum prices paid \$ for each share	3.979 26291		
Minimum prices paid \$ for each share	3.979 26291		

The aggregate amount paid by the company for the shares to which this return relates was:

£ 3780299-76

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£ 18905-00

Signed

[Signature]

Designation

COMPANY

SECRETARY

Date

6-10-2000

Presenter's name address and reference (if any) :

For official Use
General Section

Post room



A31
COMPANIES HOUSE

0375
14/10/00