

Return by a company purchasing its own shares

FP000

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Pursuant to section 169 of the Companies Act 1985

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bly, preferably
lack type, or
block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

ert full name
company

Name of company

* GALLAHER GROUP PLC

e
return must be
ered to the
istrar within a
od of 28 days
nning with the
date on which
es to which it
es were delivered
e company

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

Class of shares	ORD		
Number of shares purchased	775000		
Nominal value of each share	10p		
Date(s) on which the shares were delivered to the company	30/10/00		
Maximum prices paid \$ for each share	4.08816032		
Minimum prices paid \$ for each share	4.08816032		

ivate company
required to
his information

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

£3168324.25

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

£ 15845.00

Signed

NRSp

Designation =

Company Secretary

Date 25/10/2000

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

For official Use
General Section

Post room



A26
COMPANIES HOUSE

0594
04/11/00

Please do not write
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For info use on

169

