



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3299793

Company Name in full

Gallaher Group Plc

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	1	6	1 1 2 0 0 4	1	9	1 1 2 0 0 4
Class of shares (ordinary or preference etc)	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	9,332		1,096	308		
Nominal value of each share	10p		10p	10p		
Amount (if any) paid or due on each share (including any share premium)	£2.34		£3.67	£5.59		

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Andrew John Gribben	Class of shares allotted 10p Ordinary	Number allotted 6,666
Address 54 Glenravel Road Ballymena		
UK postcode BT43 6QQ		
Name Keith Romans	Class of shares allotted 10p Ordinary	Number allotted 2,666
Address 5 Beverley Street Cadoxton Barry South Glamorgan		
UK postcode CF63 2HR		
Name Cornelius Carroll	Class of shares allotted 10p Ordinary	Number allotted 802
Address 5 Castle Lawns Tallaght Dublin 24		
UK postcode		
Name Alan Spencer	Class of shares allotted 10p Ordinary	Number allotted 308
Address 1 Poplar Drive Measham Swadlincote Derbyshire		
UK postcode DE12 7LU		

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

1

Signed

M. J. Gribben

Date

19-Nov-2004

A director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Helen Martin, Gallaher Ltd, Members Hill, Brooklands	
Road, Weybridge, Surrey, KT13 0QU	
Tel 01932 832522	
DX number	DX exchange



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name William James Douglas	Class of shares allotted 10p Ordinary	Number allotted 294
Address 1 Johnston Close Ballymena Co Antrim		
UK postcode BT43 6LT		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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