

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3299793

Company Name in full

GALLAHUE GROUP PLC

Shares allotted (including bonus shares):

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

X 1 6 0 3 2 0 0 4 X

To

Day Month Year

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Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

4,772

5,019

292

Nominal value of each share

10p

10p

10p

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

£2.97

£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)



LD5
COMPANIES HOUSE
21/05/04

LD2
COMPANIES HOUSE
05/04/04

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

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

DX 33050 Cardiff

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 <i>See Attached.</i>	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		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

☐

Signed *[Signature]* Date 17.03.04

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.

<i>Helen Martin, Members Hill, Brooklands</i>	
<i>Road, Weybridge, Surrey KT13 0QU.</i>	
Tel <i>01932 832522</i>	
DX number	DX exchange

Gallaher Group Plc

Registered No: 3299793

Attachment – Form 88(2) – 16 March 2004

Name	Address			No. of Shares	Option Price
Emma Louise Carless	9 Shamrock Road	Cardiff	CF5 3TU	150	2.97
Breandan F Heinzl	18 Eachlann Chnocan an Bhromaigh	Gleann Huntington	Leamhcan	Co. Aith Claith	1,549
James Fitzgerald	1 Tamarisk Heights	Kilnamanagh	Dublin 24	1,079	2.97
Mr Colm Freeley	141 C Hillside	Greystones	Co Wicklow	997	2.97
Mr Hugh Mulhern	Caragh Close	Salthill	Galway	997	2.97
Anthony Ennis	138 Barton Road East	Dundrum,	Dublin 14	774	3.67
Dennis Butler	20 Kirkpatrick Drive	Clonsilla,	Dublin 15	726	3.67
Breandan F Heinzl	18 Eachlann Chnocan an Bhromaigh	Gleann Huntington	Leamhcan	Co. Aith Claith	865
John Keane	22 Watergate Estate	Tallaght	Dublin 24	511	3.67
Robert Carter	167 Caerphilly Road	Birchgrove	CARDIFF	CF14 4QB	1,972
Susan Mary Coray	1 Camrose Road Ely	CARDIFF	CF5 5EQ	171	3.67
Dennis Butler	20 Kirkpatrick Drive	Clonsilla,	Dublin 15	142	5.59
John Keane	22 Watergate Estate	Tallaght	Dublin 24	150	5.59
				10,083	
				Total:	

4,772

5,019

292