



Return by a company purchasing its own shares

169

3299793

Pursuant to section 169 of the Companies Act 1985

For official use

Company number

To the Registrar of Companies
(Address overleaf)

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	1142459		
Nominal value of each share	10P		
Date(s) on which the shares were delivered to the company	17/10/00		
Maximum prices paid \$ for each share	3.98605642		
Minimum prices paid \$ for each share	3.98605642		

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

£ 455 396-03

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

£ 22770-00

Signed

[Signature]

Designation =

Company Secretary

Date 13/10/2000

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

For official Use
General Section

Post room



A28
COMPANIES HOUSE

0516
03/11/00