

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):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	23	01	2004			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY			ORDINARY		
Number allotted	522			680		
Nominal value of each share	10p			10p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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
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



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COMPANIES HOUSE

AMDKUSBA

0431
24/01/04

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

Shareholder details	Shares and share class allotted	
Name WILLIAM PATRICK KYLE	Class of shares allotted 10p ORDINARY	Number allotted 522
Address 44 MOUNTSTAFFORD ROAD PGLNONE BALLYMENA. CO. ANTRIM		
UK postcode BT44 8AQ		
Name KENNETH ROBERT MCMEEKAN	Class of shares allotted 10p ORDINARY	Number allotted 680
Address 34A MANSE ROAD BALLYCARRY CARRICKFERGUS CO ANTRIM		
UK postcode BT38 9HW		
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 McRae Date 23-01-2004

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 Group Plc,	
members Hill, Brooklands Rd, Weybridge,	
Surrey. Tel 01932 832522	
DX number	DX exchange