

## 88(2)

Return of Allot	ment of Shares	3
3299793		
Gallaher Group Plo	:	
shares):		
From		То
<u> </u>		
0 6 0 9 2 0	0 6	0 9 2 0 0 6
Ordinary	Ordinary	
2,386	1,890	
10p	10p	
£2.97	£3.30	
	3299793  Gallaher Group Plo  Shares):  From  Day Month Ye.  0   6   0   9   2   0    Ordinary  2,386  10p  £2.97	Gallaher Group Plc  Shares):  From  Day Month Year Day  0 6 0 9 2 0 0 6  Ordinary Ordinary  2,386 1,890  10p 10p

08/09/2006 COMPANIES HOUSE

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



# 88(2) cont

		Return of Allot	ment of Shares	
or in bold bla	lete in typescript, ack capitals.			
CHFP010	Company Number	3299793		
	Company Name in full	Gallaher Group Plo		
Shares allo	otted (including bonus s	hares):		
		From		То
were allotted	d during which shares  lotted on one date enter that box)	Day         Month         Yes           0         6         0         9         2         0         1	<b>Day</b>	Month Year 0 9 2 0 0 6
Class of share (ordinary or prefe		Ordinary	Ordinary	
Number allotte	ed	7,825	169	
Nominal valu	e of each share	10p	10p	
	y) paid or due on each ng any share premium)	£4.43	£5.05	
	es <i>and addr</i> esses of the allot ed shares are fully or pa			
% that each si paid up	hare is to be treated as			
were allotted	for which the shares			
stamped contract	must be supported by the duly t or by the duly stamped perticulars the contract is not in writing)			

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

Shareholder details		Shares and share	class allotted
Name See attached schedule		Class of shares allotted	Number allotted
Address		<del>-</del>	
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name	<del>-</del>	Class of shares allotted	Number allotted
Address			
100			
UK postcode Name		Class of shares allotted	Number allotted
Nume		Glass of Strates unotice	Number dilotted
Address			
UK postcode			
1/11/	ntinuation she	ets (if any) attached to this form	[] 6.9.06
igned A director / secretary / administrator / adminis	trative receiver /-r	Date	<u> </u>
lease give the name, address, telephone umber and, if available, a DX number and		tin, Gallaher Limited, Mem	bers Hill,
xchange of the person Companies House nould contact if there is any query.	Brooklands	s Road, Weybridge, Surrey,	KT13 0QU
iodia contact il tilore is driy query.		<b>Tel</b> 01932 832522	
	DX number	DX exchange	
<b>co</b> form	<u></u>		

Gallaher Group PIc	Reg no. 3299793			Attachi	ment - Form 8	Attachment - Form 88(2): 6 September 2006	ber 2006
ForeNames	Address1	Address2	Address3	Address4	Address5	No. of Shares Exercised	Option Price
David McClure	11 Slemish View	Aughafatten	Ballymena	BT42 4LR		2,386	£2.97
Tina Hutchinson	3 Bridge End	Corbyally Road	Ballymena	BT42 1TQ		1,890	£3.30
Waltraud Trummer	Buchenlandsiedlung 14	8280 Fürstenfeld	Austria			273	£4.43
Reinhard Staber	Deutsch Kaltenbrunn 184	7275 Deutsch Kaltenbrunn	Austria			273	£4.43
Ursula Nestawal	Burgenlandstrasse 36	2410 Hainburg	Austria			150	£4.43
Amelia Warsama	169 Mynachdy Road	Gabaifa	Cardiff	CF14 3HL		1,585	£4.43
Michael Anthony Wood	26 Joanmount Park	Belfast		BT14 6PF		1,132	£4.43
Winston Hamilton	13 Shandon Park	Ballymena	Co Antrim	BT42 2ED		1,224	£4.43
John Pickin	12 St Ilityds Close	Baglan	Port Talbot	West Glam	SA12 8BA	1,944	£4.43
Thomas McAleese	107 Toome Road	Ballymena	Co Antrim	BT42 2BX		1,244	£4.43
Amelia Warsama	169 Mynachdy Road	Gabalfa	Cardiff	CF14 3HL		169	£2.05
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12,270