



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3299793

Company Name in full

Gallagher 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		
	1	5	0	6	2	0	0	6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary					
Number allotted	8,678		1,296					
Nominal value of each share	10p		10p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£4.43		£5.05					

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)

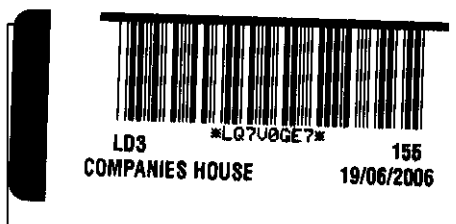
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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		
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

M. E. R. O. y. c.

Date

15.6.06

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 Limited, Members Hill,	
Brooklands Road, Weybridge, Surrey, KT13 0QU	
Tel 01932 832522	
DX number	DX exchange



ForeNames	Surname	Address1	Address2	Address3	Address4	Address5	No. of Shares Exercised	Option Price
Alexander	Sadek	Waldach 32/5	6130 Schwaz	Austria			465	£4.43
Rosemary Anne	Gamble	8 Belgrano Ahoghill	Ballymena	Co Antrim	BT42 2QQ		1,770	£4.43
Michael Terence	Hollywood	49 Marlborough Park North	Belfast	N Ireland	BT9 6HL		1,770	£4.43
Peter Digby	Jefferies	98 Heritage Park	St Mellons	Cardiff	CF3 0DR		1,416	£4.43
Mark Richard	Reed	3 Oakland Gardens	Bargoed	Mid Glam	CF81 8QF		1,487	£4.43
Sharon	Reed	3 Oakland Gardens	Bargoed	Mid Glam	CF81 8QF		1,770	£4.43
James Arthur	Beazley	74 Kings Road	N Abbey	Newtownabbey	Co Antrim	BT37 0DB	954	£5.05
Peter Digby	Jefferies	98 Heritage Park	St Mellons	Cardiff	CF3 0DR		190	£5.05
Mark Richard	Reed	3 Oakland Gardens	Bargoed	Mid Glam	CF81 8QF		152	£5.05

9,974