

88(2)

Return of Allotment of Shares

	Return of Anon	110116 01 0116	
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):		
	From		То
Date or period during which shares	Day Month Yea		Month Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	0 3 0 7 2 0	0 6 0 3	0 7 2 0 0 6
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	
Number allotted	8,929	610	637
Nominal value of each share	10p	10p	10p
Amount (if any) paid or due on each share (including any share premium)	£4.43	£5.05	£5.59
List the names and addresses of the all if the allotted shares are fully or % that each share is to be treated as paid up 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)	partly paid up otherw		



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
or 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 col	tinuation sheets (if any) attached to this form
Signed A director / secretary / administrator / adminis	Date 3.7.06
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
should solitable it thoro to any quoty.	Tel 01932 832522
	DX number DX exchange



Gallaher Group Plc	p Pic	Reg no. 3299793			4	ttachment - F	Attachment - Form 88(2): 3 July 2006	uly 2006
ForeNames	Surname	Address1	Address2	Address3	Address4	Address4 Address5	No. of Shares Exercised	Option Price
	4	a Dombroko Oloso	Grove Park	Blackwood	Gwent	NP12 1JL	1,096	£4.43
Barne	Moonighou	Dathloon	37B Ballymacyea Road Kells	Ballymena	Co Antrim	BT42 3NH	1,650	£4.43
willam V	McCaugilley	Trampino	Cardiff Boad Hawthorn	Pontvoridd	Mid Glam	CF37 5AW	1,770	£4.43
Nansi	Colle	12 Moodoweide	Sully Bd	Penarth	South Glam	CF64 3JX	425	£4.43
Hazei	Davies	22 Dubol Bark		Dvfed	SA15 4RR		730	£4.43
Philip Martin	MoDowell	23 Dyulet Lain 1 Bichmond Park Middle Boad	Cferaus	Carrickfergus	Co Antrim	BT38 9EJ	1,275	£4.43
Jonn	Mokan	61 Tohar Park	C Backev	Ballymena	Co Antrim	BT42 1NN	850	£4.43
Elleeri Maiy	Milian	Of Dipa Valley	Cwmayon	Port Talbot	West Glam	SA12 9NE	1,133	£4.43
noon :-	Manager	1 Bishmond Bark Middle Boad	Cfergis	Carrickfergus	Co Antrim	BT38 9EJ	267	52.05
ייוטר	MICHOWEII	26 Ding Valley	Cwmayon	Port Talbot	West Glam	SA12 9NE	343	52.05
John Fileen Mary	Wilyeo	61 Tobar Park	C Backey	Ballymena	Co Antrim	BT42 1NN	637	£2.59