



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	3	0	4	2	0	0	7						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary							
Number allotted	2,117			5,378			2,575							
Nominal value of each share	10p			10p			10p							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3 67			£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

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)

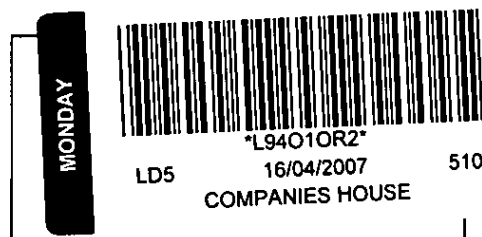
When you have completed and signed the form send it to
the Registrar of Companies at:

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





88(2) cont

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	Day	Month	Year	Day	Month	Year								
	1	3	0	4	2	0	0	7						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary													
Number allotted	792			92										
Nominal value of each share	10p			10p										
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5 59			£7 22										

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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% that each share is to be treated as
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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)

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 Ordinary 10p	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. Rolfe

Date

13.4.07

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



Name		Address1	Address2	Address3	Option Price	No. of Ordinary 10p Shares Exercised
Hugh	MULHERN	CARRAGH CLOSE	SALTHILL	CO GALWAY	3 67	2,117
Stefan	Peer	Mullnereg 4/18	1090 Wien	Austria	4 43	1,456
Sergio	Vega Garcia	C/Hoya de la Gallina 6-1C	35019 Las Palmas de GC	Spain	4 43	209
Hugh	MULHERN	CARRAGH CLOSE	SALTHILL	CO GALWAY	4 43	712
Noelene Jean	McFarland	90 Whitesides Road	Rstown	ANTRIM	4 43	1,881
Andrea Maria	Mantsch	Auparkweg 9	3500 Krems/Donau	Austria	4 43	430
Martin	Eder	Dr Dorrek-Strs 35/3	6130 Schwaz	Austria	4 43	690
Elizabeth	Diamond	44 Riverside	ANTRIM	BT41 4BJ	5 05	235
Elizabeth	Russell	5 Kintullagh Court	Ballymoney Road	BALLYMENA	5 05	999
Hermann	Klinger	Hamerlingstr 21/6	8280 Furstenfeld	Austria	5 05	456
Martin	Eder	Dr Dorrek-Strs 35/3	6130 Schwaz	Austria	5 05	885
Elizabeth	Diamond	44 Riverside	ANTRIM	BT41 4BJ	5 59	792
Hermann	Klinger	Hamerlingstr 21/6	8280 Furstenfeld	Austria	7 22	92
						10,954