



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 (if shares were allotted on one date enter that date in the "from" box)	From			To				
	Day	Month	Year	Day	Month	Year		
	1	9	0	4	2	0	0	7
Class of shares (ordinary or preference etc)	Ordinary		Ordinary		Ordinary			
Number allotted	8,750		7,985		29,912			
Nominal value of each share	10p		10p		10p			
Amount (if any) paid or due on each share (including any share premium)	£2 97		£3 67		£4 43			

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

MONDAY



LD6 23/04/2007 507
COMPANIES HOUSE



88(2) cont

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):

	From			To				
	Day	Month	Year	Day	Month	Year		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	1	9	0	4	2	0	0	7
Class of shares (ordinary or preference etc)	Ordinary		Ordinary		Ordinary			
Number allotted	1,690		21,297		14,110			
Nominal value of each share	10p		10p		10p			
Amount (if any) paid or due on each share (including any share premium)	£4 48		£5 05		£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)



88(2) cont

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):

	From			To				
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year		
	1	9	0	4	2	0	0	7
Class of shares (ordinary or preference etc)	Ordinary		Ordinary		Ordinary			
Number allotted	14,777		32		3,981			
Nominal value of each share	10p		10p		10p			
Amount (if any) paid or due on each share (including any share premium)	£6 81		£7 00		£7 22			

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)

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

[Signature]

Date

19 APRIL 2007

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



SHARESAVE FIRST ALLOTMENTS (19 & 20 April) - by start date and option price

Carrier	Location	Title	Forenames	Surname	Contract Start Date	Shares Granted	Shares Exercised	Option Price	Scheme Exercise Date
Nationwide	UK	Ms	Nickola	Esler	01/12/2000	1237	1182	£ 2.97	20/04/2007
Nationwide	UK	Mr	Adrian	Harwood	01/12/2000	3712	3548	£ 2.97	20/04/2007
Nationwide	UK	Mr	Raymond	Lyness	01/12/2000	2969	2838	£ 2.97	20/04/2007
Nationwide	UK	Mr	Wolfgang	Niklas	01/12/2000	1237	1182	£ 2.97	20/04/2007
							8750		
Halifax	UK	Mr	Wolfgang	Niklas	01/12/2001	1001	928	£ 3.67	20/04/2007
Halifax	UK	Mr	Steven	Kuenen	01/12/2001	1201	1114	£ 3.67	20/04/2007
Halifax	UK	Miss	Andree Tina	Wakefield	01/12/2001	400	371	£ 3.67	20/04/2007
Halifax	UK	Mr	Gerald Harry	Buckley	01/12/2001	1001	928	£ 3.67	20/04/2007
Halifax	UK	Mrs	Julia Claire	Watts	01/12/2001	5006	4644	£ 3.67	20/04/2007
							7985		
Halifax	UK	Ms	Patricia	Stanley	01/12/2002	1762	1485	£ 5.59	20/04/2007
Halifax	UK	Mrs	Joanne	Johnson	01/12/2002	705	594	£ 5.59	20/04/2007
Halifax	UK	Mr	Justin John	Osborne	01/12/2002	2938	2475	£ 5.59	20/04/2007
Halifax	UK	Mr	Michael Fraser	Pirie	01/12/2002	293	247	£ 5.59	20/04/2007
Halifax	UK	Mr	Mohammad Shabbir	Ghafoor	01/12/2002	1175	990	£ 5.59	20/04/2007
Halifax	UK	Mr	Pascal Jaques B	Biehler	01/12/2002	2938	2333	£ 5.59	20/04/2007
Halifax	UK	Mr	Steven	Kuenen	01/12/2002	952	742	£ 5.59	20/04/2007
Halifax	UK	Mr	Darren Anthony	Hodson	01/12/2002	635	495	£ 5.59	20/04/2007
Halifax	UK	Mr	Paul John	Maudsley	01/12/2002	2938	2475	£ 5.59	20/04/2007
Halifax	UK	Mr	Kevin James	Pycroft	01/12/2002	587	537	£ 5.59	20/04/2007
Halifax	UK	Mrs	Irene May	Tweed	01/12/2002	705	647	£ 5.59	20/04/2007
Halifax	UK	Mr	John Owen	Cox	01/12/2002	1282	1090	£ 5.59	20/04/2007
							14110		
Halifax	UK	Mr	Dominic Paul	Foley	01/12/2003	1249	1249	£ 4.43	20/04/2007
Halifax	UK	Mr	David	Wood	01/12/2003	416	416	£ 4.43	20/04/2007
Halifax	UK	Mr	Russell John	Mellor	01/12/2003	715	470	£ 4.43	20/04/2007
Halifax	UK	Mr	Michael Fraser	Pirie	01/12/2003	429	282	£ 4.43	20/04/2007
Halifax	UK	Mr	David Taylor	Crothers	01/12/2003	1431	940	£ 4.43	20/04/2007
Halifax	UK	Mrs	Mora Dorothy	Walker	01/12/2003	1431	940	£ 4.43	20/04/2007
Halifax	UK	Mr	Craig Rennie	Gallacher	01/12/2003	858	564	£ 4.43	20/04/2007
Halifax	UK	Mr	Mohammad Shabbir	Ghafoor	01/12/2003	2146	1411	£ 4.43	20/04/2007
Halifax	UK	Mrs	Catherine Emily	Allam	01/12/2003	1514	940	£ 4.43	20/04/2007
Halifax	UK	Mr	Andrew	Turley	01/12/2003	2272	1411	£ 4.43	20/04/2007

RPM
Page 1 of 8

Carrier	Location	Title	Forenames	Surname	Contract Start Date	Shares Granted	Shares Exercised	Option Price	Scheme Exercise Date
Halifax	UK	Mr	Valery	Manokhin	01/12/2003	3577	2352	£ 4.43	20/04/2007
Halifax	UK	Mr	Mark	Jessen	01/12/2003	3786	2352	£ 4.43	20/04/2007
Halifax	UK	Mr	Stuart Michael	Juxon	01/12/2003	715	470	£ 4.43	20/04/2007
Halifax	UK	Mrs	Caroline	Lewis	01/12/2003	499	499	£ 4.43	20/04/2007
Halifax	UK	Mr	Daniel Joseph	Carey	01/12/2003	2289	1640	£ 4.43	20/04/2007
Halifax	UK	Mr	Stephen Edward G	Blackler	01/12/2003	3577	2563	£ 4.43	20/04/2007
Halifax	UK	Miss	Anna Marie	Oshea	01/12/2003	715	512	£ 4.43	20/04/2007
Halifax	UK	Mrs	Anne Marie	Burrell	01/12/2003	2289	1631	£ 4.43	20/04/2007
Halifax	UK	Mr	Paul	Gardiner	01/12/2003	2862	2051	£ 4.43	20/04/2007
Halifax	UK	Mrs	Audrey	McKeown	01/12/2003	1431	1025	£ 4.43	20/04/2007
Halifax	Austria	Herr	Konrad	Fragner	01/12/2003	1000	658	£ 4.43	20/04/2007
Halifax	Austria	Herr	Helmuth	Greiner	01/12/2003	500	329	£ 4.43	20/04/2007
Halifax	Austria	Frau	Brigitte	Hohlweg	01/12/2003	350	230	£ 4.43	20/04/2007
Halifax	Austria	Herr	Juergen	Kraml	01/12/2003	1000	658	£ 4.43	20/04/2007
Halifax	Austria	Frau	Elisabeth	Schrammel	01/12/2003	500	329	£ 4.43	20/04/2007
Halifax	Germany	Mr	Stefan	Eberler	01/12/2003	3786	2354	£ 4.43	20/04/2007
Halifax	Germany	Mr	Peter	Koller	01/12/2003	145	143	£ 4.43	20/04/2007
Halifax	Germany	Mr	Dietrich	Stegert	01/12/2003	291	287	£ 4.43	20/04/2007
Halifax	Germany	Mr	Jan	Woltering	01/12/2003	291	287	£ 4.43	20/04/2007
Halifax	Sweden	Mr	Tony	Persson	01/12/2003	548	357	£ 4.43	20/04/2007
Computershare	Ireland	Mr	Michael	O'Shea	01/12/2003		29350	£ 4.43	20/04/2007
Halifax	Italy	Mr	Agostino Francesco	Candi	01/12/2003	494	325	£ 4.48	20/04/2007
Halifax	Italy	Mr	Giuseppe	De Carne	01/12/2003	494	325	£ 4.48	20/04/2007
Halifax	Italy	Mr	Fulgenzio	Demichele	01/12/2003	494	325	£ 4.48	20/04/2007
Halifax	Italy	Mr	Luigi	Palumbo	01/12/2003	494	325	£ 4.48	20/04/2007
Halifax	Italy	Mr	Michele	Tosetto	01/12/2003	593	390	£ 4.48	20/04/2007
Halifax	UK	Mrs	Margaret	McClintock	01/12/2004	750	1690	£ 5.05	19/04/2007
Halifax	UK	Mr	Alan John	Bann	01/12/2004	375	293	£ 5.05	19/04/2007
Halifax	UK	Miss	Fiona Charlotte	Corradine	01/12/2004	262	205	£ 5.05	19/04/2007
Halifax	UK	Mr	Craig Rennie	Gallacher	01/12/2004	1425	1116	£ 5.05	19/04/2007
Halifax	UK	Mrs	Sarah Elizabeth	Strode	01/12/2004	375	293	£ 5.05	19/04/2007
Halifax	UK	Mr	Christopher Michael	Hill	01/12/2004	300	235	£ 5.05	19/04/2007
Halifax	UK	Mr	David	Hunter	01/12/2004	375	293	£ 5.05	19/04/2007

12PM

Page 2 of 8

Carrier	Location	Title	Forenames	Surname	Contract Start Date	Shares Granted	Shares Exercised	Option Price	Scheme Exercise Date
Halifax	UK	Mr	Anthony	Murphy	01/12/2004	450	352	£ 5.05	19/04/2007
Halifax	UK	Mr	Ian Stewart	Simpson	01/12/2004	225	176	£ 5.05	19/04/2007
Halifax	UK	Mr	Arran	Steele	01/12/2004	375	293	£ 5.05	19/04/2007
Halifax	UK	Mrs	Joanne	Johnson	01/12/2004	187	146	£ 5.05	19/04/2007
Halifax	UK	Ms	Donnah Clara	McKeown	01/12/2004	1500	1175	£ 5.05	19/04/2007
Halifax	UK	Mrs	Andrea Jane	Oller	01/12/2004	187	146	£ 5.05	19/04/2007
Halifax	UK	Mr	Matthew	Grose	01/12/2004	750	587	£ 5.05	19/04/2007
Halifax	UK	Mr	Brian Alexander	Dailey	01/12/2004	1500	1175	£ 5.05	19/04/2007
Halifax	UK	Miss	Gillian May	Holloman	01/12/2004	750	587	£ 5.05	19/04/2007
Halifax	UK	Mr	Gordon Reginald	Forward	01/12/2004	523	235	£ 5.05	19/04/2007
Halifax	UK	Mr	Ryan	Jones	01/12/2004	261	117	£ 5.05	19/04/2007
Halifax	UK	Mr	Alexander Lennox	King	01/12/2004	523	235	£ 5.05	19/04/2007
Halifax	UK	Mr	Michael Fraser	Pine	01/12/2004	523	235	£ 5.05	19/04/2007
Halifax	UK	Mr	Darren Anthony	Hodson	01/12/2004	495	205	£ 5.05	19/04/2007
Halifax	UK	Mr	Stephen Peter	Glewis	01/12/2004	375	293	£ 5.05	19/04/2007
Halifax	UK	Mr	Gavin Stuart	McGregor	01/12/2004	375	293	£ 5.05	19/04/2007
Halifax	UK	Mr	Darren Mark	Nicholls	01/12/2004	654	293	£ 5.05	19/04/2007
Halifax	UK	Mr	David James	Parr	01/12/2004	300	256	£ 5.05	19/04/2007
Halifax	UK	Miss	Sally Ann	Richards	01/12/2004	750	642	£ 5.05	19/04/2007
Halifax	UK	Mr	Steven	Cathcart	01/12/2004	675	573	£ 5.05	19/04/2007
Halifax	UK	Miss	Hazel Elizabeth	Johnston	01/12/2004	675	524	£ 5.05	19/04/2007
Halifax	UK	Mr	Thomas Raymond	Lennox	01/12/2004	300	256	£ 5.05	19/04/2007
Halifax	UK	Mr	Benjamin Michael	Logan	01/12/2004	600	513	£ 5.05	19/04/2007
Halifax	UK	Mrs	Helen Agnes	McGall	01/12/2004	900	770	£ 5.05	19/04/2007
Halifax	UK	Mrs	Amanda	McMaster	01/12/2004	900	770	£ 5.05	19/04/2007
Halifax	UK	Miss	Anna Marie	Oshea	01/12/2004	750	642	£ 5.05	19/04/2007
Halifax	UK	Mr	Samuel	Wilson	01/12/2004	750	587	£ 5.05	19/04/2007
Halifax	UK	Mrs	Irene May	Tweed	01/12/2004	1047	513	£ 5.05	19/04/2007
Halifax	UK	Mr	David Robert	Armstrong	01/12/2004	600	513	£ 5.05	19/04/2007
Halifax	Austria	Herr	Christian	Dorner	01/12/2004	448	199	£ 5.05	19/04/2007
Halifax	Austria	Herr	Michael	Laminger	01/12/2004	896	398	£ 5.05	19/04/2007
Halifax	Germany	Mr	Armin	Eireiner	01/12/2004	896	398	£ 5.05	19/04/2007
Halifax	Greece	Mr	Paris	Eleftheriadis	01/12/2004	257	199	£ 5.05	19/04/2007
Halifax	Greece	Mr	Petros	Stratakos	01/12/2004	771	598	£ 5.05	19/04/2007
Halifax	Italy	Mr	Andrea	Bianchetti	01/12/2004	514	398	£ 5.05	19/04/2007
Halifax	Italy	Mr	Stefano	Capone	01/12/2004	385	299	£ 5.05	19/04/2007

RPM

Page 3 of 8

Carrier	Location	Title	Forenames	Surname	Contract Start Date	Shares Granted	Shares Exercised	Option Price	Scheme Exercise Date
Halifax	Italy	Mr	Stefano	Cappelletti	01/12/2004	385	299	£ 5.05	19/04/2007
Halifax	Italy	Mr	Gianluca	Coppola	01/12/2004	448	199	£ 5.05	19/04/2007
Halifax	Italy	Mr	Massimo	Garavaglia	01/12/2004	102	79	£ 5.05	19/04/2007
Halifax	Italy	Mr	Fabio	Giuliani	01/12/2004	896	398	£ 5.05	19/04/2007
Halifax	Italy	Mr	Maurizio	Guerra	01/12/2004	448	199	£ 5.05	19/04/2007
Halifax	Italy	Mr	Stefano Antonio	Luinetti	01/12/2004	154	119	£ 5.05	19/04/2007
Halifax	Italy	Mr	Danilo	Massa	01/12/2004	448	199	£ 5.05	19/04/2007
Halifax	Italy	Mr	Giorgio	Massari	01/12/2004	448	199	£ 5.05	19/04/2007
Halifax	Italy	Mr	Fabrizio	Nanni	01/12/2004	257	199	£ 5.05	19/04/2007
Halifax	Italy	Mrs	Jana	Puks	01/12/2004	448	199	£ 5.05	19/04/2007
Halifax	Italy	Mr	Antonio Vincenzo	Salandra	01/12/2004	448	199	£ 5.05	19/04/2007
Computershare	Ireland	Mr	Michael	O'Shea	01/12/2004		20901	£ 5.05	19/04/2007
Halifax	UK	Miss	Blandine	Marcelin	01/12/2005	1098	504	£ 6.81	19/04/2007
Halifax	UK	Mrs	Laura	Gray	01/12/2005	1098	504	£ 6.81	19/04/2007
Halifax	UK	Miss	Sally Tracey	Ogden	01/12/2005	549	252	£ 6.81	19/04/2007
Halifax	UK	Mrs	Sally Elizabeth	Hill	01/12/2005	274	126	£ 6.81	19/04/2007
Halifax	UK	Ms	Rowena Sarah	Boyd	01/12/2005	549	252	£ 6.81	19/04/2007
Halifax	UK	Mr	Darren Peter	Strode	01/12/2005	329	151	£ 6.81	19/04/2007
Halifax	UK	Mrs	Suzanne	Ross	01/12/2005	274	126	£ 6.81	19/04/2007
Halifax	UK	Mr	David	Hunter	01/12/2005	329	151	£ 6.81	19/04/2007
Halifax	UK	Mr	Christopher Michael	Hill	01/12/2005	137	63	£ 6.81	19/04/2007
Halifax	UK	Mrs	Sarah Elizabeth	Strode	01/12/2005	274	126	£ 6.81	19/04/2007
Halifax	UK	Miss	Fiona Charlotte	Corradine	01/12/2005	137	63	£ 6.81	19/04/2007
Halifax	UK	Mr	Alan John	Bann	01/12/2005	137	63	£ 6.81	19/04/2007
Halifax	UK	Mr	Robert Alan Granger	Godden	01/12/2005	466	214	£ 6.81	19/04/2007
Halifax	UK	Mrs	Mandy	Dean	01/12/2005	274	126	£ 6.81	19/04/2007
Halifax	UK	Mr	Thomas David	Burton	01/12/2005	549	266	£ 6.81	19/04/2007
Halifax	UK	Mr	Phillip Newman	Haine	01/12/2005	945	252	£ 6.81	19/04/2007
Halifax	UK	Mr	Simon	Hall	01/12/2005	491	131	£ 6.81	19/04/2007
Halifax	UK	Miss	Joanna L	Norris	01/12/2005	945	252	£ 6.81	19/04/2007
Halifax	UK	Mr	Gordon Reginald	Forward	01/12/2005	378	100	£ 6.81	19/04/2007
Halifax	UK	Mr	Gary David	Wilson	01/12/2005	2364	630	£ 6.81	19/04/2007
Halifax	UK	Mr	Hugh Gerard	McGlynn	01/12/2005	2511	630	£ 6.81	19/04/2007
Halifax	UK	Mr	Ian Stewart	Simpson	01/12/2005	502	126	£ 6.81	19/04/2007

RPM
Page 4 of 8

Carrier	Location	Title	Forenames	Surname	Contract Start Date	Shares Granted	Shares Exercised	Option Price	Scheme Exercise Date
Halifax	UK	Mr	Darren Anthony	Hodson	01/12/2005	351	88	£ 6.81	19/04/2007
Halifax	UK	Mr	Stewart Andrew	Hainsworth	01/12/2005	2511	630	£ 6.81	19/04/2007
Halifax	UK	Mrs	Nicola Jane	Pucci	01/12/2005	274	126	£ 6.81	19/04/2007
Halifax	UK	Mr	Gavin Stuart	McGregor	01/12/2005	549	252	£ 6.81	19/04/2007
Halifax	UK	Mr	Stephen Peter	Glewis	01/12/2005	549	252	£ 6.81	19/04/2007
Halifax	UK	Mr	William Stuart	Adams	01/12/2005	274	137	£ 6.81	19/04/2007
Halifax	UK	Mr	Mark	Cronin	01/12/2005	945	252	£ 6.81	19/04/2007
Halifax	UK	Mr	Darren Mark	Nicholls	01/12/2005	472	126	£ 6.81	19/04/2007
Halifax	UK	Mr	Paul John	Brennan	01/12/2005	1506	378	£ 6.81	19/04/2007
Halifax	UK	Mr	Seamus	Watson	01/12/2005	549	274	£ 6.81	19/04/2007
Halifax	UK	Mr	Mervyn William	Montgomery	01/12/2005	219	109	£ 6.81	19/04/2007
Halifax	UK	Mrs	Kathleen	McCollum	01/12/2005	549	274	£ 6.81	19/04/2007
Halifax	UK	Mr	Benjamin Michael	Logan	01/12/2005	439	219	£ 6.81	19/04/2007
Halifax	UK	Mr	Thomas Raymond	Lennox	01/12/2005	549	274	£ 6.81	19/04/2007
Halifax	UK	Miss	Hazel Elizabeth	Johnston	01/12/2005	439	184	£ 6.81	19/04/2007
Halifax	UK	Mr	David Frazer	Clark	01/12/2005	439	219	£ 6.81	19/04/2007
Halifax	UK	Mrs	Susan Terry	Boyd	01/12/2005	549	135	£ 6.81	19/04/2007
Halifax	UK	Mrs	Maureen	Williams	01/12/2005	109	54	£ 6.81	19/04/2007
Halifax	UK	Mrs	Kathryn Anne	Wilson	01/12/2005	219	109	£ 6.81	19/04/2007
Halifax	UK	Mr	David James	Parr	01/12/2005	219	109	£ 6.81	19/04/2007
Halifax	UK	Mrs	Linda	Jones-Earl	01/12/2005	219	109	£ 6.81	19/04/2007
Halifax	UK	Mr	Robert James	Armstrong	01/12/2005	878	432	£ 6.81	19/04/2007
Halifax	UK	Mr	Simon Malcolm	Lennon	01/12/2005	384	191	£ 6.81	19/04/2007
Halifax	UK	Mr	Stephen Leslie	Foster	01/12/2005	384	191	£ 6.81	19/04/2007
Halifax	UK	Mr	David Robert	Armstrong	01/12/2005	494	246	£ 6.81	19/04/2007
Halifax	UK	Mr	James Joseph	Telford	01/12/2005	756	219	£ 6.81	19/04/2007
Halifax	Austria	Mr	Wolfgang	Adam	01/12/2005	638	170	£ 6.81	19/04/2007
Halifax	Austria	Mr	Leopold	Bayr	01/12/2005	446	119	£ 6.81	19/04/2007
Halifax	Austria	Mr	Daniel	Dangl	01/12/2005	111	51	£ 6.81	19/04/2007
Halifax	Austria	Mrs	Gabnela	Kern	01/12/2005	630	289	£ 6.81	19/04/2007
Halifax	Austria	Mr	Michael	Laminger	01/12/2005	319	85	£ 6.81	19/04/2007
Halifax	Austria	Mrs	Bettina	Pepek	01/12/2005	555	255	£ 6.81	19/04/2007
Halifax	Greece	Mr	Paris	Elefthenadis	01/12/2005	370	170	£ 6.81	19/04/2007
Halifax	Greece	Mr	Nektarios	Faragas	01/12/2005	1595	425	£ 6.81	19/04/2007
Halifax	Greece	Mrs	Julia	Gough	01/12/2005	1111	510	£ 6.81	19/04/2007
Halifax	Greece	Mrs	Eleni	Kyrimis	01/12/2005	638	170	£ 6.81	19/04/2007

RPM
Page 5 of 8

Carrier	Location	Title	Forenames	Surname	Contract Start Date	Shares Granted	Shares Exercised	Option Price	Scheme Exercise Date
Halifax	Greece	Mr	Apostolos	Maroudas	01/12/2005	1371	629	£ 6.81	19/04/2007
Halifax	Greece	Mr	Petros	Stratakos	01/12/2005	222	102	£ 6.81	19/04/2007
Halifax	Greece	Mr	Stavros	Vassiliou	01/12/2005	1355	340	£ 6.81	19/04/2007
Halifax	Greece	Mr	Achilleas	Xyndaras	01/12/2005	111	51	£ 6.81	19/04/2007
Halifax	Italy	Mrs	Cristiana	Bertacca	01/12/2005	370	170	£ 6.81	19/04/2007
Halifax	Italy	Mr	Fabio	Giuliani	01/12/2005	370	170	£ 6.81	19/04/2007
Halifax	Italy	Mr	Mauro	Nilo	01/12/2005	185	85	£ 6.81	19/04/2007
Halifax	Italy	Mr	Giuseppe	Ragosta	01/12/2005	319	85	£ 6.81	19/04/2007
Halifax	Italy	Mr	Luca	Taurasi	01/12/2005	185	85	£ 6.81	19/04/2007
Halifax	Sweden	Mr	Per	Lindahl	01/12/2005	479	119	£ 6.81	19/04/2007
							14777		
CCF/HSBC	France	Mme	Marianne	Magnan	01/12/2005	96	32	£ 7.00	19/04/2007
							32		
Computershare	Ireland	Mr	Niall	McCormack	01/12/2006		151	£ 7.22	19/04/2007
							151		
Halifax	UK	Mr	John Owen	Cox	01/12/2006	256	39	£ 7.22	19/04/2007
Halifax	UK	Mr	Matthew	Grose	01/12/2006	785	103	£ 7.22	19/04/2007
Halifax	UK	Mrs	Sarah Elizabeth	Strode	01/12/2006	261	34	£ 7.22	19/04/2007
Halifax	UK	Mr	David	Hunter	01/12/2006	418	55	£ 7.22	19/04/2007
Halifax	UK	Mrs	Mandy	Dean	01/12/2006	261	34	£ 7.22	19/04/2007
Halifax	UK	Mrs	Sally Elizabeth	Hill	01/12/2006	261	34	£ 7.22	19/04/2007
Halifax	UK	Mr	Christopher Michael	Hill	01/12/2006	209	27	£ 7.22	19/04/2007
Halifax	UK	Mr	Arran	Steele	01/12/2006	523	69	£ 7.22	19/04/2007
Halifax	UK	Mr	Darren Peter	Strode	01/12/2006	261	34	£ 7.22	19/04/2007
Halifax	UK	Mr	Thomas David	Burton	01/12/2006	785	124	£ 7.22	19/04/2007
Halifax	UK	Mr	Graham	Smith	01/12/2006	680	90	£ 7.22	19/04/2007
Halifax	UK	Miss	Fiona Charlotte	Corradine	01/12/2006	157	20	£ 7.22	19/04/2007
Halifax	UK	Ms	Rowena Sarah	Boyd	01/12/2006	261	34	£ 7.22	19/04/2007
Halifax	UK	Mr	Simon	Hall	01/12/2006	498	38	£ 7.22	19/04/2007
Halifax	UK	Mr	Andrew Charles	Murray	01/12/2006	226	17	£ 7.22	19/04/2007
Halifax	UK	Mr	Ian	Speller	01/12/2006	453	34	£ 7.22	19/04/2007
Halifax	UK	Mr	Joseph Neil	McNirlan	01/12/2006	907	69	£ 7.22	19/04/2007
Halifax	UK	Mr	Gordon Reginald	Forward	01/12/2006	362	27	£ 7.22	19/04/2007
Halifax	UK	Mr	Steven James	Preece	01/12/2006	544	41	£ 7.22	19/04/2007
Halifax	UK	Mr	Darren Anthony	Hodson	01/12/2006	340	24	£ 7.22	19/04/2007
Halifax	UK	Mr	Cal	Graham	01/12/2006	292	20	£ 7.22	19/04/2007

R/M
Page 6 of 8

Carner	Location	Title	Forenames	Surname	Contract Start Date	Shares Granted	Shares Exercised	Option Price	Scheme Exercise Date
Halifax	UK	Mr	Keith Michael	Walters	01/12/2006	261	34	£ 7 22	19/04/2007
Halifax	UK	Mr	Gavin Stuart	McGregor	01/12/2006	523	69	£ 7 22	19/04/2007
Halifax	UK	Mrs	Nicola Jane	Pucci	01/12/2006	973	69	£ 7 22	19/04/2007
Halifax	UK	Mr	David William	Bond	01/12/2006	1308	199	£ 7 22	19/04/2007
Halifax	UK	Mr	Peter David	Payne	01/12/2006	1308	199	£ 7 22	19/04/2007
Halifax	UK	Mr	David James	Parr	01/12/2006	209	31	£ 7 22	19/04/2007
Halifax	UK	Miss	Sally Ann	Richards	01/12/2006	785	119	£ 7 22	19/04/2007
Halifax	UK	Mr	Steven	Cathcart	01/12/2006	837	127	£ 7 22	19/04/2007
Halifax	UK	Mrs	Amanda	McMaster	01/12/2006	628	95	£ 7 22	19/04/2007
Halifax	UK	Mr	David Frazer	Clark	01/12/2006	471	71	£ 7 22	19/04/2007
Halifax	UK	Mr	Philip William	Matchett	01/12/2006	408	62	£ 7 22	19/04/2007
Halifax	UK	Mr	Jonathan Jude	Kerr	01/12/2006	251	38	£ 7 22	19/04/2007
Halifax	UK	Miss	Anna Marie	Oshea	01/12/2006	523	79	£ 7 22	19/04/2007
Halifax	UK	Mr	Benjamin Michael	Logan	01/12/2006	471	71	£ 7 22	19/04/2007
Halifax	UK	Mr	William Stuart	Adams	01/12/2006	628	95	£ 7 22	19/04/2007
Halifax	UK	Mr	David Robert	Armstrong	01/12/2006	418	63	£ 7 22	19/04/2007
Halifax	UK	Mr	Stephen Leslie	Foster	01/12/2006	418	63	£ 7 22	19/04/2007
Halifax	UK	Mr	James Joseph	Telford	01/12/2006	725	63	£ 7 22	19/04/2007
Halifax	Austria	Mr	Daniel	Dangl	01/12/2006	106	14	£ 7 22	19/04/2007
Halifax	Austria	Mrs	Marianne	Emich	01/12/2006	533	70	£ 7 22	19/04/2007
Halifax	Austria	Mrs	Gabriela	Kern	01/12/2006	355	47	£ 7 22	19/04/2007
Halifax	Austria	Mr	Manfred	Knapp	01/12/2006	889	118	£ 7 22	19/04/2007
Halifax	Austria	Mr	Michael	Laminger	01/12/2006	308	23	£ 7 22	19/04/2007
Halifax	Austria	Mr	Peter	Loichtl	01/12/2006	177	23	£ 7 22	19/04/2007
Halifax	Austria	Mrs	Sonja	Rimmel	01/12/2006	248	33	£ 7 22	19/04/2007
Halifax	Austria	Mrs	Elisabeth	Robinek	01/12/2006	355	47	£ 7 22	19/04/2007
Halifax	Germany	Mr	Peter	Koller	01/12/2006	177	23	£ 7 22	19/04/2007
Halifax	Germany	Mrs	Solène	Lecorps	01/12/2006	177	23	£ 7 22	19/04/2007
Halifax	Germany	Mrs	Ewa	Westermair	01/12/2006	177	23	£ 7 22	19/04/2007
Halifax	Greece	Miss	Aleka	Briola	01/12/2006	711	94	£ 7 22	19/04/2007
Halifax	Greece	Mr	Ioannis	Christinakis	01/12/2006	213	28	£ 7 22	19/04/2007
Halifax	Greece	Mr	Paris	Eleftheriadis	01/12/2006	355	47	£ 7 22	19/04/2007
Halifax	Greece	Mrs	Despina	Exarchou	01/12/2006	355	47	£ 7 22	19/04/2007
Halifax	Greece	Mr	Stavros	Gouliamanis	01/12/2006	355	47	£ 7 22	19/04/2007
Halifax	Greece	Miss	Emilia	Kakavani	01/12/2006	355	47	£ 7 22	19/04/2007
Halifax	Greece	Mr	George	Ketalidis	01/12/2006	106	14	£ 7 22	19/04/2007

RPM
Page 7 of 8

Carrier	Location	Title	Forenames	Surname	Contract Start Date	Shares Granted	Shares Exercised	Option Price	Scheme Exercise Date
Halifax	Greece	Mr	Manoussos	Koukourakis	01/12/2006	1244	165	£ 7 22	19/04/2007
Halifax	Greece	Mr	Panagotis	Lytras	01/12/2006	177	23	£ 7 22	19/04/2007
Halifax	Greece	Mr	Evangelos	Mlessis	01/12/2006	177	23	£ 7 22	19/04/2007
Halifax	Greece	Mr	George	Moraitakis	01/12/2006	711	94	£ 7 22	19/04/2007
Halifax	Greece	Mr	Dimitris	Polyzos	01/12/2006	177	23	£ 7 22	19/04/2007
Halifax	Greece	Mr	Manolis	Tanas	01/12/2006	355	47	£ 7 22	19/04/2007
Halifax	Greece	Mr	Vassilis	Zougras	01/12/2006	711	94	£ 7 22	19/04/2007
Halifax	Italy	Mr	Stefano	Capone	01/12/2006	177	23	£ 7 22	19/04/2007
Halifax	Italy	Mr	Giuseppe	De Carne	01/12/2006	308	23	£ 7 22	19/04/2007
Halifax	Italy	Mrs	Alessia	Rovesti	01/12/2006	177	23	£ 7 22	19/04/2007
Halifax	Sweden	Miss	Enka	Martinsson	01/12/2006	76	10	£ 7 22	19/04/2007
							3830		

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Approved


(ROBIN MULLER)