

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	6	1	1	2	0	0	6
Class of shares (ordinary or preference etc)	Ordinary				Ordinary			
Number allotted	1,761				1,565			
Nominal value of each share	10p				10p			
Amount (if any) paid or due on each share (including any share premium)	£3.67				£4.43			
					1,503			
					10p			
					£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)



A43
COMPANIES HOUSE
01/12/2006

LD4
COMPANIES HOUSE
20/11/2006

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

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. R. Payne

Date **16-11-2006**

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	Address4	Address5	No. of Ordinary 10p Shares Exercised	Option Price
Raymond Douglas Clarke	7 Little Reeves Avenue	Amersham	Bucks	HP7 9JA		1,761	£3.67
Sarah Alexander	9 Old Park Manor	Old Park Road	Ballymena	Co Antrim	BT42 1RW	164	£4.43
William James Jamieson	16 Carmoyne	Ahoghill	Ballymena	Co Antrim	BT42 2QJ	989	£4.43
Corinne Olivia Cotter	16 Julian Hill	Weybridge	Surrey	KT13 0RA		412	£4.43
Sarah Alexander	9 Old Park Manor	Old Park Road	Ballymena	Co Antrim	BT42 1RW	100	£5.05
John Derek Cosby	143 Fairview Road	N'Abbey	Newtownabbey	Co Antrim	BT36 6QN	435	£5.05
Corinne Olivia Cotter	16 Julian Hill	Weybridge	Surrey	KT13 0RA		968	£5.05
						4,829	