

Please complete in typescript,  
or in bold black capitals  
CHFP041

**Application by a public company for re-registration as a private company**

**Company Number**

3299793

**Company Name in full**

GALLAHER GROUP PLC

applies to be re-registered as a private company by the name of

- Please insert name of company amended to make it appropriate for this company as a private limited company

GALLAHER GROUP LIMITED

and for that purpose delivers the following documents for registration

- Please delete if previously presented for registration

- 1 ● [A copy of the Special Resolution that the company be re-registered as a private company]
- 2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company

**Signed**

*HCan*

**Date** 12 DECEMBER 2007

† Please delete as appropriate

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

† a director / ~~secretary~~

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

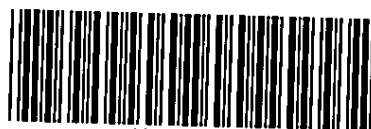
DX number 23

DX exchange

LONDON/CHANCERY LANE

When you have completed and signed the form please 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  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

SATURDAY



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15/12/2007

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COMPANIES HOUSE

Form revised July 1990