

## Return of Allotment of Shares

Please complete in *typescript*,  
or in **bold black capitals**.

CHFP010.

**Company Number**

03299793

**Company Name in full**

Gallaher 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					
Day	Month	Yea			
1	4	1	2	2	0
				0	5

To					
Day	Month	Year			

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
3,841	15,875	1,585
10p	10p	10p
£2.97	£3.30	£3.50

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

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)

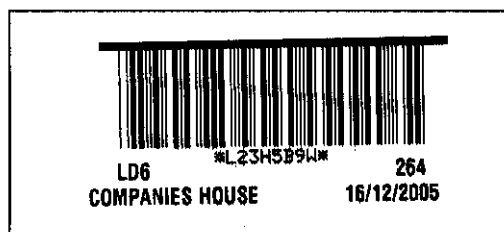

When you have completed and signed the form send it to  
the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 1H 2EB**  
For companies registered in Scotland

**DX 235 Edinburgh**



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	Day	Month	Year	Day	Month	Year
	1	4	2	0	0	5
<b>Class of shares</b> (ordinary or preference etc)	Ordinary			Ordinary		
<b>Number allotted</b>	3,403			16,927		
<b>Nominal value of each share</b>	10p			10p		
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£3.67			£4.43		
				2,158		
				10p		
				£5.05		

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

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	Day	Month	Year	Day	Month	Year		
	1	4	1	2	2	0	0	5
<b>Class of shares</b> (ordinary or preference etc)	Ordinary							
<b>Number allotted</b>	7,577							
<b>Nominal value of each share</b>	10p							
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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			
<b>Consideration for which the shares were allotted</b> (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	
<b>Name</b> Sara Kearney		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 2,272
<b>Address</b> 88 Glen River Park Glenavy Co Antrim			
<b>UK postcode</b> BT29 4FX			
<b>Name</b> Rosemary Cummings		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 433
<b>Address</b> 21 Goodwick Close Barry			
<b>UK postcode</b> CF62 9EF			
<b>Name</b> Peter Owens		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 3,088
<b>Address</b> 7 Clougher Road Cushendall Road Ballymena			
<b>UK postcode</b> BT43 6TB			
<b>Name</b> Claire Cometon		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 1,772
<b>Address</b> 1 Upper Malone Belfast			
<b>UK postcode</b> BT9 6TD			

Please enter the number of continuation sheets (if any) attached to this form

9

Signed M. Kelly Date 15.12.05

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.

Mrs Helen Martin, Gallaher Limited, Members Hill,	
Brooklands Road, Weybridge, Surrey KT13 0QU	
Tel	
DX number	DX exchange

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Daniel Rainey		Class of shares allotted 10p Ordinary	Number allotted 5,909
Address 10 Slaveney Finvoy Bmoney Co Antrim			
UK postcode BT53 7EA			
Name Elizabeth Quinn		Class of shares allotted 10p Ordinary	Number allotted 3,543
Address 183 Cliftonville Road Belfast			
UK postcode BT14 6JT			
Name June Sheils		Class of shares allotted 10p Ordinary	Number allotted 3,475
Address 40 Cullybackey Road Ballymena			
UK postcode BT43 5DF			
Name Lynda Eileen Bartley		Class of shares allotted 10p Ordinary	Number allotted 2,761
Address 19 Sheepshill Ballymena Co Antrim			
UK postcode BT42 1QW			

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9

Signed

*McDuffy*

Date

15.12.05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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Tel	
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# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Samuel James Lytle		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 2,571
<b>Address</b> 2 The Pines R'stown Antrim			
<b>UK postcode</b> BT41 3QW			
<b>Name</b> Margaret Ann Agnew		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 1,424
<b>Address</b> 20 Brookleigh Heights Carminney Road Ballymena, Co Antrim			
<b>UK postcode</b> BT43 5LG			
<b>Name</b> Irene Jemima Cook		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 829
<b>Address</b> 13 Deramore Gardens Ballymena Co Antrim			
<b>UK postcode</b> BT43 7EQ			
<b>Name</b> Thomas Curry		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 683
<b>Address</b> 172 Monkstown Road Newtownabbey Co Antrim			
<b>UK postcode</b> BT37 0LF			

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Signed McRae Date 15.12.05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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Tel	
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# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Rose Ann Falconer		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 1,139
<b>Address</b> 91 Carrowreagh Road Armoy Ballymoney, Co Antrim			
UK postcode <u>BT53 8RS</u>			
<b>Name</b> James Hamill Hanna		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 829
<b>Address</b> 4 The Knockans Broughshane Ballymena Co Antrim			
UK postcode <u>BT43 7LQ</u>			
<b>Name</b> Mary Catherine Huston		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 455
<b>Address</b> 27 Knockeen Crescent Ballymena Co Antrim			
UK postcode <u>BT42 4DQ</u>			
<b>Name</b> Norman Jess		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 1,052
<b>Address</b> 223 Belfast Road Ballynahinch Co Down			
UK postcode <u>BT24 8UP</u>			

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9

Signed

*M. P. O'Keefe*

Date

15.12.05

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

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# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Albert Laverty		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 683
<b>Address</b> 7 Markstown Close C Backey Ballymena, Co Antrim			
UK postcode <u>BT43 5PX</u>			
<b>Name</b> Dennis George Logan		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 1,424
<b>Address</b> 23 Sunningdale Park Ballymena Co Antrim			
UK postcode <u>BT43 5NG</u>			
<b>Name</b> James McCarroll		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 1,271
<b>Address</b> 7 Fenaghy Park Galgorm Ballymena Co Antrim			
UK postcode <u>BT42 1JT</u>			
<b>Name</b> Jennifer McLarnon		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 683
<b>Address</b> 6 Westbourne Avenue Carniny Road Ballymena, Co Antrim			
UK postcode <u>BT43 5LW</u>			

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9

Signed

*McLarnon*

Date

15.12.05

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

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Tel	
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# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Doreen Moody		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 1,139
<b>Address</b> 1 Main Grove C'Backey Ballymena, Co Antrim			
UK postcode <u>BT42 1HF</u>			
<b>Name</b> Mary Elizabeth O'Hara		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 569
<b>Address</b> 187 Queen Street Ballymena Co Antrim			
UK postcode <u>BT42 2BG</u>			
<b>Name</b> Margaret Mary O'Neill		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 1,176
<b>Address</b> 4 Casheltown Road Ahoghill Ballymena, Co Antrim			
UK postcode <u>BT42 2PR</u>			
<b>Name</b> Irene Janet Smyth		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 1,114
<b>Address</b> 8 Knowehead Grove Bshane Ballymena, Co Antrim			
UK postcode <u>BT43 7PA</u>			

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9

Signed M. Doyle Date 15.12.05

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.

Tel	
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# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name William John Williamson	Class of shares allotted 10p Ordinary	Number allotted 1,424
Address 216 Drumagarner Road Kilrea Co L'derry Coleraine, Co Londonderry		
UK postcode BT51 5TR		
Name Peter James Gamby	Class of shares allotted 10p Ordinary	Number allotted 1,114
Address 16 Carnearney Road Ahoghill Ballymena Co Antrim		
UK postcode BT42 2QR		
Name Nisha Hassan	Class of shares allotted 10p Ordinary	Number allotted 1,424
Address 12 Elm Grove Road Harrow Middlesex		
UK postcode HA1 2QH		
Name John Kernohan McWhirter	Class of shares allotted 10p Ordinary	Number allotted 569
Address 3 Ballylummin Park Ahoghill Ballymena, Co Antrim		
UK postcode BT42 2PG		

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Signed McRae Date 15.12.05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> William Maxwell		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 390
<b>Address</b> 4 Springway Neilsbrook 2 R'stown, Antrim			
<b>UK postcode</b> BT41 3BY			
<b>Name</b> William Reid		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 676
<b>Address</b> 2 Glenfield Avenue Cowdenbeath Fife			
<b>UK postcode</b> KY4 9EN			
<b>Name</b> Annabel Sherwin		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 272
<b>Address</b> 40 Kilmakevit Road C Backey Ballymena, Co Antrim			
<b>UK postcode</b> BT42 1NH			
<b>Name</b> Jeannie Madeline McBurney		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 270
<b>Address</b> 131 Aghoghill Road R'stown Antrim			
<b>UK postcode</b> BT41 3EP			

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Signed McDermott Date 15.12.05

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# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Mervyn Gilbert Moore		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 811
<b>Address</b> 50 Killyberry Road Bellaghy Magherafelt, Co Londonderry			
UK postcode <u>BT45 8LJ</u>			
<b>Name</b> Martin Edwards		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 540
<b>Address</b> 11 Malvern Terrace Taunton Somerset			
UK postcode <u>TA2 7PN</u>			
<b>Name</b> Andrew Alan Elgin		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 338
<b>Address</b> Brynteg The Bungalows Trehafod Pontypridd, Mid Glam			
UK postcode <u>CF37 2NU</u>			
<b>Name</b> Kathleen Elizabeth McAvoy		<b>Class of shares allotted</b> 10p Ordinary	<b>Number allotted</b> 540
<b>Address</b> 39 Brigadie Gardens Ballymena Co Antrim			
UK postcode <u>BT43 7ET</u>			

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4

Signed McAvoy Date 15.12.05

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

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Tel	
DX number	DX exchange

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Susan Terry Boyd		Class of shares allotted 10p Ordinary	Number allotted 676
Address 56 Ballymacvea Road Shankbridge Ballymena, Co Antrim			
UK postcode BT42 3NH			
Name Agnes Brennan		Class of shares allotted 10p Ordinary	Number allotted 1,014
Address 69A Cairn Road Carrickfergus Co Antrim			
UK postcode BT38 9AP			
Name David John Heather		Class of shares allotted 10p Ordinary	Number allotted 338
Address Nettlestone, 3 Blackberry Close Clanfield, Waterlooville Hants			
UK postcode PO8 0PU			
Name Matthew Penston		Class of shares allotted 10p Ordinary	Number allotted 676
Address 13 Croft Gardens Ruislip Middlesex			
UK postcode HA4 8EY			

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Signed

*M. Boyle*

Date

15.12.05

A director / ~~secretary~~ / administrator / administrative receiver / ~~receiver-manager~~ / receiver

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DX number	DX exchange