



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	7	2 0 0 4			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	6,666		1,554	130		
Nominal value of each share	10p		10p	10p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.34		£3.67	£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)

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

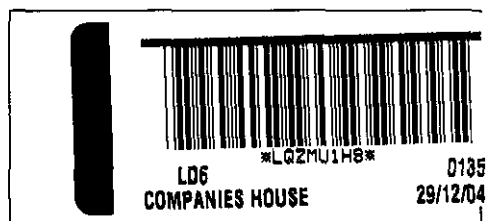
Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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	Class of shares allotted	Number allotted
Thomas Herbert Brannigan	Ordinary 10p	6,666
Address		
15 Baird Crescent C Fergus Co Antrim		
UK postcode BT38 7XD		
Name	Class of shares allotted	Number allotted
Christopher Erwin	Ordinary 10p	263
Address		
30 Harberton Park Ballymena Co Antrim		
UK postcode BT43 6NF		
Name	Class of shares allotted	Number allotted
Julia Helene Rapley	Ordinary 10p	527
Address		
53 Sunbury Lane Walton on Thames Surrey		
UK postcode KT12 2HX		
Name	Class of shares allotted	Number allotted
James Todd	Ordinary 10p	894
Address		
16 Jellicoe Drive Shore Road Belfast Co Antrim		
UK postcode BT15 3LA		

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

Signed

M. H. Rapley

Date

17-Dec-2004

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 Ltd, Members Hill, Brooklands	
Road, Weybridge, Surrey, KT13 0QU	
Tel 01932 832522	
DX number	DX exchange