

**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):**

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
	05	03	2004			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY					
<b>Number allotted</b>	3,000					
<b>Nominal value of each share</b>	10p					
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£2.97					

**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:**

<b>% that each share is to be treated as paid up</b>			
<b>Consideration for which the shares were allotted</b> <small>(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)</small>			

**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**



LD2      \*LCNCDU83\*      0487  
COMPANIES HOUSE      05/04/04

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

Shareholder details		Shares and share class allotted	
Name <b>ANTHONY O'NEILL</b>	Class of shares allotted <b>ORDINARY 10p</b>	Number allotted <b>1,043</b>	
Address <b>13 HOLLAND PARK, DOURY ROAD, BALLYMENA, CO ANTRIM</b>			
UK postcode <b>BT43 6JS</b>			
Name <b>ANDREW STEVENS</b>	Class of shares allotted <b>ORDINARY 10p</b>	Number allotted <b>1,957</b>	
Address <b>SOUTHVILLER COTTAGE, THE STREET, BRINKWORTH WILTS</b>			
UK postcode <b>SN15 5AA</b>			
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

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Signed

*M. R. L. O'Neil*

Date **05-03-2004**

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, Members Hill, Brooklands  
Road, Weybridge, Surrey KT13 0QU**  
Tel **01932 832522**

DX number

DX exchange