

GALLAHER GROUP PLC  
Form 6-K  
August 16, 2005

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## Form 6-K

Securities and Exchange Commission  
Washington, D.C. 20549

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13A-16 OR 15D-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934

For August 16, 2005

### Gallaher Group Plc

(Translation of registrant's name into English)

Members Hill  
Brooklands Road  
Weybridge  
Surrey KT13 0QU  
England

(Address of principal executive offices)

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Indicate by check mark whether the registrant files or will file annual reports under cover form 20-F or Form 40-F.

Form 20-F      Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in the Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes      No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b).

82 \_\_\_\_\_

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Allotment of Shares

On 15 August 2005 Gallaher Group Plc confirmed the allotment of 4,092 new 10p ordinary shares in the Company in respect of options that have been exercised under the Company's Savings Related Share Option Scheme. The shares were allotted at the following prices:

3,607 shares at £4.43

485 shares at £5.59

The total number of Gallaher Group Plc shares in issue now stands at: 655,429,171 shares.

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REPORT OF FOREIGN PRIVATE ISSUER  
Securities and Exchange Commission  
SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Gallaher Group Plc**  
(Registrant)

By: /s/ Alyson Morris

Name: Alyson Morris

Date: August 16, 2005

Title: Head of Performance and Reward

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