

DUPLICATE FOR THE FILE.

Certificate of Registration

OF

ORDER OF COURT CONFIRMING ALTERATION OF OBJECTS.

Persuant to s. 9 (6) of the Companies (Consolidation) Act, 1908 (8 Edw. 7, c. 69).

No. 74974



The BRITISH-AMERICAN TOBACCO COMPANY, LIMITED

having by Special

Resolution altered the provisions of its Memorandum of Association with respect to its
objects, as confirmed by an Order of the High Court of Justice, Chancery
Division, bearing date the 25th October 1927,

I Thereby Certify the Registration

of an Office Copy of the said Order and of a Printed Copy of the Memorandum of
Association as altered.

Given under my hand at London this 22nd day of November

One Thousand Nine Hundred and twenty-seven.

C. C. Gallagher
Registrar of Joint Stock Companies.

Certificate received by H. Freestone

for Fred. W. Macnaghten
Westminster House, 7, Millbank, D.C.S.
Date 15th December 1927

FILE COPY



CERTIFICATE STATING COMPANY IS A PRIVATE COMPANY

No. 74974 / 569

I hereby certify that

BRITISH-AMERICAN TOBACCO COMPANY LIMITED

is, with effect from 2ND APRIL 1982 a private company
within the meaning of the Companies Act 1980.

Dated at Cardiff the

2ND APRIL 1982

A handwritten signature in ink, appearing to be 'J. H. Jones', written over a horizontal line.

Assistant Registrar of Companies

C 457