

No. 262254

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED

Passed the 18th day of December 1995

At an EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened and held at Windsor House, 50 Victoria Street, London SW1, on the 18th day of December 1995, the following RESOLUTION was passed as a SPECIAL RESOLUTION:-

"That the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification signed by the Chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all the existing objects thereof, and the Memorandum of Association be altered accordingly".

DATED this 18th day of December 1995.



A handwritten signature in black ink, appearing to read "A R Holliman", is written over a horizontal line.

A R HOLLIMAN  
(Assistant Company Secretary)