

Form of Written Resolutions for Filing at the Companies Registry

Registered No: 00781544

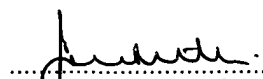
Registered in England & Wales

THE WRITTEN RESOLUTIONS OF
ROTHMANS OF PALL MALL (OVERSEAS) LIMITED (THE "COMPANY")
PASSED ON 13th SEPTEMBER 2022

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions.

Special resolutions

- 1 'THAT the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.'
- 2 'THAT, in accordance with the provisions of the articles of association, the Joint Liquidators (as defined below) be and are hereby authorised to:
 - (a) Distribute to B.A.T (U.K. and Export) Limited, being the sole member of the Company (the "Sole Member") in specie the whole or any part of the assets of the Company.
 - (b) Value any assets and determine how the distribution shall be carried out to the Sole Member.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the Sole Member as the Joint Liquidators so determine, but the Sole Member shall not be compelled to accept any asset upon which there is a liability.'


Director/Secretary DAVID BOOTH
For and on behalf of Rothmans of Pall Mall (Overseas) Limited

Date: 13. 09. 2022

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