

Form of Written Resolutions for Filing at the Companies Registry

Registered No: 00836261

Registered in England & Wales

**THE WRITTEN RESOLUTIONS OF
East African Tobacco Company (U.K.) Limited (the "Company")
PASSED ON 28 JULY 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 British American Tobacco (Investments) Limited and Rothmans International Limited, being the members of the Company (the "**Members**") 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 Members.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the Members as the Joint Liquidators so determine, but the Members shall not be compelled to accept any asset upon which there is a liability.


.....
Director/Secretary

For and on behalf of **East African Tobacco Company (U.K.) Limited**

Date: 28 July 2022

THURSDAY



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COMPANIES HOUSE