

SPECIALRESN

Company Number 1112705

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

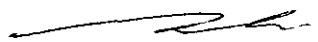
THE MANCHESTER TOBACCO COMPANY LIMITED

Passed 29 June 2001

At an Extraordinary General Meeting of the company duly convened and held at Berkeley Square House, Berkeley Square, London W1J 6BD on 29 June 2001 at 11.15am the following Resolution was duly passed as a Special Resolution:-

Special Resolution

“THAT the company be wound up voluntarily.”



Chairman (Naoki Nii)

