



The Directors  
Companies listed in Appendix 1  
Globe House  
4 Temple Place  
London, WC2R 2PG

12 June 2015

Dear Sirs,

**Statement of Circumstances connected with ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of the companies listed in Appendix 1 (the "Companies"), with effect from 12 June 2015

A claim has been made by a fellow subsidiary of British American Tobacco plc ("BAT") against the UK firm of PricewaterhouseCoopers LLP ("PwC") This claim, which BAT say has been assigned to the BAT subsidiary, relates to work carried out by PwC a number of years ago for a third party and does not relate to any work undertaken as part of our audit of the BAT Group of companies, including the Companies

The legal proceedings are being pursued and PwC has notified the Companies that, in these circumstances, following the completion of BAT's audit tender process and the statutory audits, we are resigning as auditors

Yours faithfully,

PricewaterhouseCoopers LLP

THURSDAY



A21 \*A4C8976Q\* 23/07/2015 #37  
COMPANIES HOUSE

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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525 The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place London WC2N 6RH PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business



## **Appendix 1**

<b>Company Name</b>	<b>Registered Number</b>
Allen & Ginter (UK) Limited	2207091
British American Tobacco (Brands) Limited	3550341
BATMark Limited	2967280
Dunhill Tobacco of London Limited	02863410
Lord Extra Limited	02805206
Ryservs (1995) Limited	02841443