

# G

CHFP010.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

## Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

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3422701

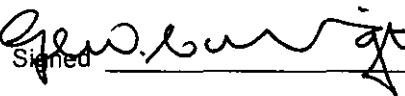
\* British American Tobacco (1998) Limited

Gives notice that:

On 4 May 2005 all the 1,000,000 ordinary shares of £0.01p each in the capital of the company were consolidated into 10,000 ordinary shares of £1 each

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation

‡ ASST. SECRETARY

Date

15 June 2005

Presenter's name, address  
and reference (if any):

Murray Anderson  
Globe House  
4 Temple Place  
London  
WC2R 2PG

For official use

General Section

Post room

A12  
COMPANIES HOUSE

\*AWKZC66D\*

0341  
16/06/05