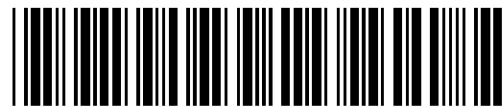


**Return of Allotment of Shares**Company Name: **BRITISH AMERICAN TOBACCO GEORGIA LIMITED**Company Number: **04067494**Received for filing in Electronic Format on the: **28/03/2019**

X82801IW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/01/2018	12/01/2018

Class of Shares: ORDINARYNumber allotted **7388525**Currency: **GBP**Nominal value of each share **1**Amount paid: **7388525**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7388527
Currency:	GBP	Aggregate nominal value:	7388527
Prescribed particulars			
ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7388527
		Total aggregate nominal value:	7388527
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.