

BLUEPRINT

OneWorld

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6238103

Company Name in full

British American Tobacco (GLP) Limited

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

1	7	1	2	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

100,000,000

Nominal value of each share

US\$1 00

Amount (if any) paid or due on each
share (including any share premium)

US\$1 00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

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16/01/2008

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COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 6238103

Shareholder details	Shares and share class allotted	
Name British American Tobacco International Holdings (UK) Limited	Class of shares allotted US\$1 00 Ordinary	Number allotted 100,000,000
Address Globe House, 1 Water Street, London, United Kingdom		
UK postcode WC2R 3LA		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date

15. 01. 2008

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Murray Anderson, Company Secretarial Department,	
Globe House, 4 Temple Place, London, WC2R 2PG, United	
Kingdom	Tel
DX number	DX exchange

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