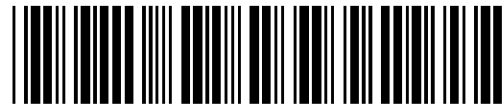




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **BAT NORWAY LIMITED**

Company Number: **07138169**



Received for filing in Electronic Format on the: **29/01/2014**

X30KAA0A

Resignation Details

Date of resignation: **29/01/2014**

Name: **STRON LEGAL SERVICES LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.