

BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED

(Company No. 74974)

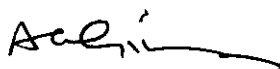
WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

DATED 5TH DECEMBER 2005

We, being all the Members who, at the date hereof, would be entitled to attend and vote at a general meeting of the Company, hereby RESOLVE THAT the Articles of Association be amended by the insertion of a new Article 125A as follows:-

"A resolution in writing signed by all the directors entitled to receive notice of a meeting of directors or of a committee of directors shall be as valid and effectual as if it had been passed at a meeting of directors or (as the case may be) a committee of directors duly convened and held and may consist of several documents in the like form each signed by one or more directors; but a resolution signed by an alternate director need not also be signed by his appointor and, if it is signed by a director who has appointed an alternate director, it need not be signed by the alternate director in that capacity."

For and on behalf of
British-American Tobacco (Holdings) Limited



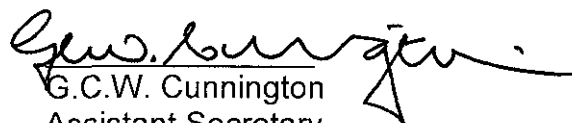
Mrs A.C. Girling
Assistant Secretary

For and on behalf of
Millbank Nominees Limited



A.F. Porter
Director

For and on behalf of
Powhattan Limited



G.C.W. Cunningham
Assistant Secretary

