

WEDNESDAY



LD1 *L6L61100* 13/12/2017 #78
COMPANIES HOUSE

Imperial Tobacco Overseas Limited
(registered number 00078026) (the **Company**)

12 December 2017

To the Registrar of Companies

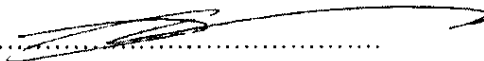
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Marie Ann Wall, John Matthew Downing, David Ian Resnekov and Trevor Martin Williams all of the directors of the Company confirm that the solvency statement dated 12 December 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

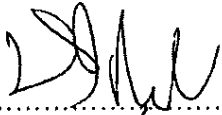
Marie Ann Wall

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John Matthew Downing

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David Ian Resnekov

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Trevor Martin Williams

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