



The Directors
B A T China Limited
Globe House
4 Temple Place
London
WC2R 2PG

24 September 2015

Dear Sirs,

Notice of resignation as auditors

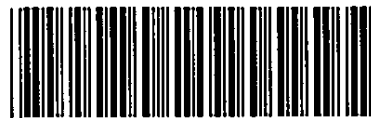
In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of B A T China Limited, registered number 00134409 with effect from 24 September 2015, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

TUESDAY



A4HG9H40

A16

06/10/2015

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COMPANIES HOUSE

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