



The Directors  
Companies listed in Appendix 1  
Globe House  
4 Temple Place  
London  
WC2R 2PG

11 June 2015

Dear Sirs,

**Notice of resignation as auditors**

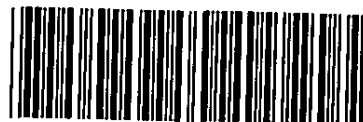
In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of the companies listed in Appendix 1 with effect from 11 June 2015, which is before the end of our term of office

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

Yours faithfully,

PricewaterhouseCoopers LLP

WEDNESDAY



\*R49RV615\*

RM

17/06/2015

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COMPANIES HOUSE

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## **Appendix 1**

### **Company Name**

### **Registered Number**

American Cigarette Company (Overseas) Limited	01636764
Ardath Tobacco Company Limited	00214538 *
Benson & Hedges (Overseas) Limited	00355074
Carreras Limited	00384818
Murray, Sons & Company Limited	R0000547
Peter Jackson (Overseas) Limited	00292169
The London Tobacco Company Limited	02761030
British American Tobacco (Serbia) Limited	02725113
British American Tobacco Peru Holdings Limited	04637516