

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

223593

Company Name in full

BRITISH AMERICAN TOBACCO RUSSIA (INVESTMENTS)
LIMITED

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

3 0 0 7 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,499

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£20,952.06

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

Shares in four other BAT Group companies.

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

0667
13/08/04

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name British American Tobacco (Investments) Limited		Class of shares allotted Ordinary	Number allotted 5,499
Address Globe House, 1 Water Street			
UK postcode WC2R 3LA			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed

Gen. Cunningham

Date

12/8/04.

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COSEC, BRITISH AMERICAN TOBACCO,	
GLOBE HOUSE, 4 TEMPLE PLACE	
LOVON WC2R 3LA	020 7845 1926
DX number	DX exchange