

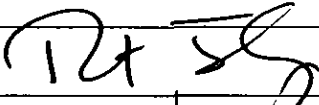
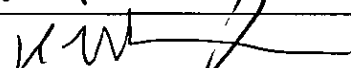
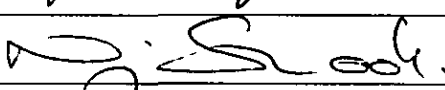

BRITISH AMERICAN TOBACCO RUSSIA (INVESTMENTS) LIMITED
(Company number 223593)
(the "Company")

Solvency statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of the Companies Act 2006 on 29 October 2013

We,
Robert Casey,
Kenneth Hardman,
Nicola Snook,
Charl Steyn, and

being all the Directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could at the date of this statement be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Name of Director:	Signature:
Robert Casey	
Kenneth Hardman	
Nicola Snook	
Charl Steyn	

WEDNESDAY



LD1 30/10/2013 #53
COMPANIES HOUSE