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CHFP010

Please do not write in
this margin

COMPANIES FORM No 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

181

00262254

Name of company

* Insert full name of
company

* British-American Tobacco (Holdings) Limited

I, Murray Gilliland Charles Anderson

of 18 Brockley Combe, Weybridge, Surrey, KT13 9QB, England

† delete as
appropriate~~[a director]~~ [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has
been paid or satisfied in ~~[full]~~ **[part]**†# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 23 February 1990

Date of registration ☒ 5 March 1990Name and address of [chargee] ~~[trustee for the debenture holders]~~†

Totalflag Limited

☒ the date of
registration may
be confirmed from
the certificateShort particulars of property charged ☒ Land on North East side of Chaucer Way,

East Malling, Maidstone, Kent

\$ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Globe House, 6 Temple
Place, London WC2R 2PG

Declarant to sign below



on Day Month Year

on 30 05 2008

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths

(ELEANOR FOSNAN)

Presentor's name, address
and reference (if any)

For official use

Mortgage Section

Post room



TUESDAY



A10D3090

A09

03/06/2008

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COMPANIES HOUSE