

Company No 1493404

The Companies Acts 1948 - 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS OF  
THE LONDON TOBACCO COMPANY LIMITED

At an annual general meeting of the above company duly convened and held at 18 Bentinck Street, London, W1M 5EL on 22nd July 1992 at 3.30 p.m. the following resolutions were duly passed as ordinary resolutions:

- (i) That the authorised share capital of the company be increased to £13,000,000 by the creation of 12,500,000 additional shares of 1d each, such shares to rank pari passu in all respects with the existing shares of the company.
- (ii) That with effect from the time of passing of this resolution the directors be unconditionally authorised, pursuant to s.80 of the Companies Act 1985 to allot relevant securities (as defined in that Act) up to a maximum amount of £12,500,000 in accordance with the provisions of the Articles of Association of the company at any time during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority

Chairman

