

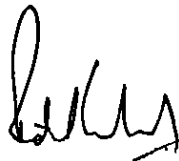
**RYSERVS (No.3) LIMITED**  
**Company number 01493404**  
**(the "Company")**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY IN  
LIEU OF A GENERAL MEETING PASSED PURSUANT TO  
SECTION 288 OF THE COMPANIES ACT 2006**

The following written resolution having been duly proposed by the Directors of the Company were duly passed by the Company, as a Special Resolution, on 5 July 2012

**THAT** the issued share capital of the Company be reduced from £13,000,000 divided into 13,000,000 issued shares of £1 each, to £1 divided into 1 issued share of £1 each (the "**Reduction of Capital**"), by cancelling and extinguishing 12,999,999 shares of £1 each, such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006

Signed



Director

for and on behalf of Ryserve (No 3) Limited



**RYSERVS (No.3) LIMITED**  
**Company number 01493404**  
**(the "Company")**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY IN  
LIEU OF A GENERAL MEETING PASSED PURSUANT TO  
SECTION 288 OF THE COMPANIES ACT 2006**

The Directors of the Company propose that the following resolution be passed by the Company as a Special Resolution

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £13,000,000 divided into 13,000,000 issued shares of £1 each, to £1 divided into 1 issued share of £1 each (the "**Reduction of Capital**"), by cancelling and extinguishing 12,999,999 shares of £1 each, such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006

**Agreed**

Signed

For and on behalf of

B A T (U K and Export) Limited

Date

*05/07/2012*

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the first date on which copies of the resolutions are first sent to members, being 5 July 2012) should sign and date above to signify their agreement to the resolutions and return the signed document by hand or by post to Richard Cordeschi, Globe House, 4 Temple Place, London WC2R 2PG

This resolution is conditional upon it being passed by the requisite majority by the end of the period of 12 days beginning with the circulation date, otherwise it will lapse