

Number of Company: 2045214

**The Companies Act 1985**  
**Company Limited by Shares**  
**Ordinary Resolution**  
**Of**  
**BTI (UK) plc**

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Passed 21 December 1995

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At an **Extraordinary General Meeting** of the above named Company, duly convened and held at 41 Marlowes, Hemel Hempstead, Herts, HP1 1LD on 21 December 1995 the subjoined **Ordinary Resolution** was duly passed. viz:

**Resolution**

That the Directors be and are hereby unconditionally authorised for the purposes of Section 80 Companies Act 1985, to allot shares up to the amount of the authorised share capital of the company (£5,000,000) at any time or times during the period of five years from the date of this resolution.



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Chairman - WR Banks

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