



The Directors  
Companies listed in Appendix 1  
Globe House  
4 Temple Place  
London  
WC2R 2PG

12 June 2015

Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of the companies listed in Appendix 1 with effect from 12 June 2015, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

WEDNESDAY



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17/06/2015

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COMPANIES HOUSE

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## **Appendix 1**

### **Company Name**

### **Registered Number**

Allen & Ginter (UK) Limited

2207091 \*

British American Tobacco (Brands) Limited

3550341

BATMark Limited

2967280

Dunhill Tobacco of London Limited

02863410

Lord Extra Limited

02805206

Ryservs (1995) Limited

02841443