


Statement of notice to comply with Section 644(5) Companies Act 2006

**Big Ben Tobacco Company Limited
(the "Company")
(Company number 02230729)**

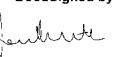
28 October 2022

1. This is a statement of the Directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by all of the Directors of the Company.
2. The Directors of the Company refer to the written resolutions of the sole shareholder of the Company dated 28 October 2022 (a copy of which accompanies this statement) (the "**Written Resolutions**") which approved the reduction of the Company's issued share capital from GBP 901,000 made up of 901,000 fully paid-up Ordinary Shares of GBP 1.00 each, to GBP 1 consisting of one (1) Ordinary Shares of GBP 1.00 by cancelling and extinguishing 900,999 of the issued Ordinary Shares of GBP 1.00 each (the "**Reduction of Capital**").
3. The Directors of the Company confirm that the solvency statement dated 28 October 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 28 October 2022 being the date on which the Written Resolutions were passed; and
 - (B) provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolutions were sent to the shareholders.

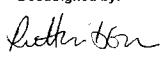
Signed:

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Anthony Michael Hardy Cohn, Director

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David Patrick Ian Booth, Director

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Ruth Wilson on behalf of Ridirectors Limited