

Form of Written Resolutions for  
Filing at the Companies Registry

Registered No: 02432316


Registered in England & Wales

**THE WRITTEN RESOLUTIONS OF  
B.A.T. (WESTMINSTER HOUSE) LIMITED (the "Company")  
PASSED ON 18 JULY 2023**

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions.

**Special resolutions**

- 1 **THAT** the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.
- 2 **THAT**, in accordance with the provisions of the articles of association, the Joint Liquidators (as defined below) be and are hereby authorised to:
  - (a) Distribute to Weston Investment Company Limited and Powhattan Limited, being the members of the Company (the "**Members**") in specie the whole or any part of the assets of the Company.
  - (b) Value any assets and determine how the distribution shall be carried out to the Members.
  - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the Members as the Joint Liquidators so determine, but the Members shall not be compelled to accept any asset upon which there is a liability.

DocuSigned by:  
  
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**On behalf of Ridirectors Limited, duly appointed Director of B.A.T. (Westminster House) Limited**

**Date:** 18-Jul-2023

