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Please do not write in this margin

COMPANIES FORM No. 244

Notice of claim to extension of period allowed for laying and delivering accounts - oversea business or interests

Pursuant to section 244 of the Companies Act 1985 as inserted by section 11 of the Companies Act 1989

244

(Do not use this form for accounting periods beginning on or after 1st January 2005)

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies **(address overleaf)**

Company Number 2495427

Name of company

* British American Tobacco (South America) Limited

* Insert full name of company

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]†

† delete as appropriate

Day	Month	Year
31	12	2004

Signed [signature] Designation ‡ ASSISTANT SECRETARY Date 29 / 09 / 2005

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Notes

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 244(1).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 244(1).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

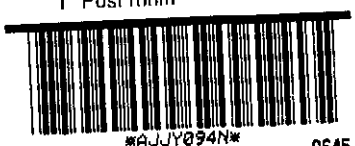
0	5	0	4	2	0	0	0

Presentor's name, address, telephone number and reference (if any)

AE GRIFFITHS
Address
GLOBE HOUSE
4 TEMPLE PLACE
LONDON
Postcode WC2R 2PG

For official use (11/2004)
D.E.B.

Post room



A21
COMPANIES HOUSE
0645
30/09/05

coform

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2