

Form of Written Resolutions for Filing at the Companies Registry

Company No. 2608167

WRITTEN RESOLUTION

- of -

BRITISH AMERICAN TOBACCO UK PENSION FUND TRUSTEE LIMITED

(THE "COMPANY")

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**Act**"), as a Special Resolution on 20 November 2019:

Special Resolution

THAT, the Articles of Association be amended by deleting article 18.3 and replacing it with the following wording:

18.3 The quorum for the transaction of the business of the Directors shall be three, at least one of which shall be an Elected Director.


.....
Mr J.M. Guttridge
Assistant Company Secretary

Date: 21 November 2019

FRIDAY



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22/11/2019

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COMPANIES HOUSE