



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

TOBACCO PROMOTIONS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Oxford Road, Aylesbury, Bucks., HP21 8SZ, on the fourth day of December 1992, the following Special Resolution was duly passed:

"THAT with the consent of the Department of Trade, the Company name be changed to Barclays Tobacco Company Limited".

.....  
J A Radburn - Director



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2725113

I hereby certify that

**TOBACCO PROMOTIONS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**BARCLAYS TOBACCO COMPANY LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 13 JANUARY 1993

*M. Rose*  
M. ROSE

an authorised officer