

Registered Number: 2985102

The Companies Acts 1985 to 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

Of

BAT KYRGYZSTAN (INVESTMENTS) LIMITED

Passed on 15th October 2003

At the Annual General Meeting of the Company, duly convened and held at Globe House, 1 Water Street, London WC2, on Wednesday, 15th October 2003 at 11.00 a.m., the following resolutions were duly passed as ELECTIVE RESOLUTIONS :

"THAT, pursuant to Section 252 of the Companies Act 1985, the Directors, in respect of this and subsequent financial years, shall not be required to lay copies of the Company's annual report and accounts before the Company in general meeting."

"THAT, pursuant to Section 366A of the Companies Act 1985, the Company shall in 2004 and subsequent years dispense with the holding of annual general meetings."



.....
DIRECTOR

