



GALLAHER GROUP LIMITED
Company Number: 03299793
Private Company Limited by Shares
(the "Company")

SPECIAL RESOLUTION

passed on 26 April 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £73,218,107.10 to £1.00 by cancelling and extinguishing capital on each issued fully paid-up ordinary share of £0.10 each in the Company and reducing the nominal value of each issued fully paid-up ordinary share in the Company and the amount by which the share capital is so reduced be credited to retained earnings.

DocuSigned by:

Malcolm Baker

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GALLAHER GROUP LIMITED

Name: Malcolm Baker

Title: Director

Date: 26 April 2022

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29/04/2022

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COMPANIES HOUSE