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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

3422701

Name of Company

insert full name  
of company

**British American Tobacco (1998) Limited**

§ the copy must  
be printed or in  
some other form  
approved by the  
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 01 September 1998 the nominal capital of the company has been increased by £9,900  
beyond the registered capital of £100.**

**A copy of the resolution authorising the increase is attached.**

**The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows:**

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

Please tick here if  
continued overleaf

☐

Signed

*P. C. Clarke*

Designation ‡ *Company Secretary* Date *3/9/98*

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

**c/o Secretarial Services  
Windsor House  
50 Victoria Street  
London SW1H 0NL**

For official use

General Section

Post room



**BLUEPRINT**  
Company Secretary

CHA 101



The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):