



The Directors
British American Tobacco (1998) Limited
Globe House
4 Temple Place
London
WC2R 2PG

28 August 2015

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of British American Tobacco (1998) Limited, registered number 03422701 with effect from 28 August 2015, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

THURSDAY



A18 03/09/2015 #163
COMPANIES HOUSE

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