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COMPANIES FORM No. 122
Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

342701

Name of company

insert full name
of company**BRITISH AMERICAN TOBACCO (1998) LIMITED**

gives notice that:

**THE EXISTING SHARE CAPITAL OF THE COMPANY, BEING 100 ORDINARY SHARES OF £1
EACH BE SUBDIVIDED IN TO 10,000 ORDINARY SHARES OF 1 PENCE EACH**

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

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

