

Registered Number: 4637516

The Companies Acts 1985 to 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

Of

BRITISH AMERICAN TOBACCO PERU HOLDINGS LIMITED

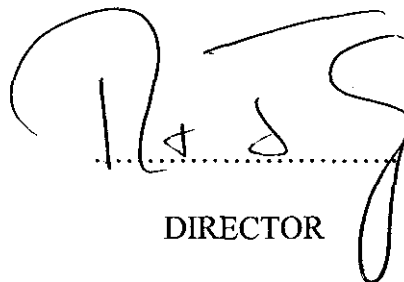
Passed on Friday 16th January 2004

The following ELECTIVE RESOLUTIONS were passed by way of Shareholders' Written Resolution on 16th January 2004:

"Pursuant to Section 366A of the Companies Act 1985 the Company elects to dispense with the holding of Annual General Meetings in 2004 and subsequent years until this election is revoked."

"Pursuant to Section 252 of the Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting for the current financial year and all subsequent financial years."

"Pursuant to Section 386 of the Companies Act 1985 the Company elects to dispense with the obligation to appoint Auditors annually."


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DIRECTOR

