



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **20/08/2008**



Company Number: **05209455**

Company Name **BRITISH AMERICAN TOBACCO (AME) LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
13/08/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **4999998**
Nominal value of **1.00**
each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **BRITISH AMERICAN TOBACCO
INTERNATIONAL HOLDINGS (UK)
LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **4999998**

Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**