

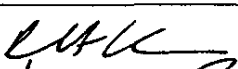
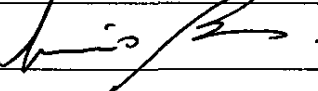

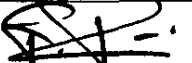
**BRITISH AMERICAN TOBACCO (AME) LIMITED**  
(Company number 05209455)  
(the "Company")

**Solvency statement under section 643 of the Companies Act 2006 made on 20/06/2014, for the purposes of section 642 of the Companies Act 2006**

We,  
Robert, Allen,  
Luis Barros,  
Hugo Norman,  
Andrew Salter and  
Frederic Tirelli

being all the Directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Name of Director:	Signature:
Robert Allen	
Luis Barros	
Hugo Norman	
Andrew Salter	
Frederic Tirelli	

MONDAY



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\*L3AOF7Z5\*

23/06/2014

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COMPANIES HOUSE



**BRITISH AMERICAN TOBACCO (AME) LIMITED**  
(Company number 05209455)  
(the "Company")

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Name of Director:	Signature:
Robert Allen	
Luis Barros	
Hugo Norman	
Andrew Salter	Andrew Salter
Frederic Tirelli	