

Number of Company 05209455

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

BRITISH AMERICAN TOBACCO (AME) LIMITED

Passed on 18 September 2015

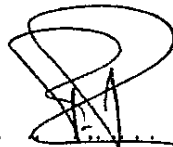
At a **General Meeting** of the above-named Company, duly convened, and held at Globe House, 1 Water Street, London, WC2R 3LA on the 18 September 2015 the following **Special and Ordinary Resolutions** were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis



FREDERIC TIRELLI
Chairman of Meeting

FRIDAY



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25/09/2015

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COMPANIES HOUSE