



IMPERIAL BRANDS PLC  
121 Winterstoke Road  
Bristol BS3 2LL, UK  
Tel: +44 (0)117 963 6636  
[www.imperialbrandspc.com](http://www.imperialbrandspc.com)

We Imperial Brands PLC, being its sole shareholder hereby agree to TABACALERA DE GARCIA UK LIMITED, company number 05319159 taking advantage of the exemption from audit afforded by section 479A of the Companies Act 2006.

This agreement being effective for TABACALERA DE GARCIA UK LIMITED'S financial year ended 30 September 2019

John Downing  
Company Secretary  
For and on behalf of  
Imperial Brands PLC



Registered in England  
and Wales No: 3236483  
Registered Office:  
121 Winterstoke Road  
Bristol BS3 2LL, UK