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IMPERIAL BRANDS PLC  
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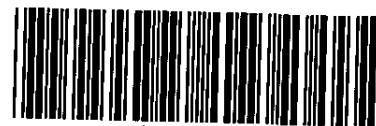
13<sup>th</sup> March 2023

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 S479A of the Companies Act 2006.

This agreement is effective for Tabacalera de Garcia UK Limited's financial year ended 30<sup>th</sup> September 2022.

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

WEDNESDAY



\*ABZCQPTD\*  
A10 15/03/2023 #31  
COMPANIES HOUSE

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