

BAT FINANCE COP LIMITED

("the Company")

(Company Number: 09458537)

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The Directors of the Company propose that the following resolutions be passed by the Company:

as **SPECIAL RESOLUTIONS**

THAT pursuant to section 641(1)(a) of the Companies Act 2006 the share capital of the Company be reduced and the share premium account of the Company be cancelled by:


- (a) the reduction of the share capital from GBP 73,580,515 made up of 73,580,515 fully paid-up Ordinary Shares of GBP 1.00 each, to GBP 100.00 consisting of one hundred (100) Ordinary Shares of GBP 1.00 by cancelling and extinguishing 73,580,415 of the issued Ordinary Shares of GBP 1.00 each (the "**Reduction of Capital**"); and
- (b) the proceeds of the Reduction of Capital being credited to the Company's Profit and Loss Account.

Such reduction of capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is, the first date on which copies of the resolutions are sent to members, being 15th September 2021) should sign and date below to signify their agreement to the resolutions.

These resolutions are conditional upon them being passed by the requisite majority by the end of the period of 15 days beginning with the circulation date, otherwise they will lapse.

Agreed

Signed:
DocuSigned by:

.....505F2749709146F.....

For and on behalf of
WESTON INVESTMENT COMPANY LIMITED

Date: 15th September 2021