

**THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989 AND COMPANIES ACT
2006**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

**pursuant to section 283 of the Companies Act 2006 and section 70(1)(b) of the
Insolvency (Northern Ireland) Order 1989**

OF: Rothmans International Manufacturing (NI) Limited


PASSED:

The shareholders of the above named company, by written resolution, passed the following resolution a special resolution on 26 November 2012:

AS SPECIAL RESOLUTIONS

1. 'That the Company be wound up voluntarily and Shelley Bullman and Simon Thomas of Moorfields Corporate Recovery LLP be and they are hereby appointed as Joint Liquidators of the Company to act for the purpose of the voluntary winding up and any power conferred on them by law, the Articles of Association or by this resolution may be exercised jointly or by either of them alone'.

Signed


Steve Dale
Chairman

Presented for filing by:

Moorfields Corporate Recovery LLP
88 Wood Street
London
EC2V 7RS

