

Company number 3205926

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GARBUIO LIMITED
(the "Company")

Circulation Date:

18 October

2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the Company's share capital be reduced from £2,500,000 divided into 2,500,000 ordinary shares of £1 00 each to £1 00 divided into 1 ordinary share of £1 00, such reduction to be effected (i) by cancelling and returning in full the capital paid up thereon on 1,723,096 of the 1,723,097 issued ordinary shares of £1 00, crediting such return to distributable reserves and (ii) by cancelling all of the 776,903 unissued ordinary shares of £1 00, and that the directors of the Company be and are hereby authorised to do all acts and things which they may consider appropriate to implement the foregoing

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date specified above, hereby irrevocably agrees to the Resolution

Robbie *277*

duly authorised for and
on behalf of European Tobacco Development SA

18/10/11

Date of Signature

WEDNESDAY



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19/10/2011

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COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the Company Secretary at Moorside Road, Winchester, SO23 7SS (marked for the attention of Gary Szentesi) by 5pm on 11 Novembe 2011. If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by 5pm on 11 Novembe 2011, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Reggie 11/11