



B.A.T (U.K. and Export) Limited

Export House Woking Surrey GU21 1YB England

Telephone: Woking (04862) 76111
Telegraphic Address: Export Woking
Telex: 27384/5 or 859101

JFGM/EC/OC2
3 January 1986

The Collector
HM Customs & Excise

Dear Sir,

Authorised Signatories
Customs Deocument (Form C&E2)

We attach copies of Customs Form C&E2 authorising individuals to sign documents on behalf of the Company in connection with our General & Warehouse Bonds. Will you please add these names to our list of authorised signatories.

R&D Southampton

Add: Richard Binns
Roger Hedge
J. Brian Preston
David Heather
Harry F. Dymond
Sylvia Renshaw
Kim Brayshaw
Taj Hirji
Peter Shillabeer

Yours faithfully,
B.A.T (U.K. AND EXPORT) LIMITED

J.F.G. Murphy
Secretary

cc Mr R Hedge



FORM OF AUTHORITY FOR EMPLOYEES AND AGENTS

To: The Commissioners of Customs and Excise

I/We ~~DR. RICHARD BINNS~~ **B.A.T (U.K. AND EXPORT) LIMITED**
(full name of individual or firm in BLOCK LETTERS)
SOUTHAMPTON
of **RESEARCH & DEVELOPMENT CENTRE, B.A.T (U.K. & EXPORT) LTD**
(address in BLOCK LETTERS)

authorise the undermentioned person(s), [specimen(s) of whose signature(s) appear below], being my employee(s)/agent(s) to act and sign on my/our account for the following purposes:-

- *1. The warehousing of goods under any bond, guarantee or other undertaking
- *2. All transactions under any bond, guarantee or other undertaking which concern:-
 - (i) the removal of goods
 - (ii) the exportation of goods
 - (iii) the shipment of goods as stores
 - (iv) manufacture of goods
- *3. The issuing and receipt of cheques and payable orders in respect of sums payable to or by the Commissioners of Customs and Excise
- *4. Executing all customs and excise documents (including declarations) relating to the transaction of my/our business in so far as they are concerned with headings 1, 2 & 3 above.

Authorised Employee(s) and Agent(s)	
Full name	Specimen signature
RICHARD BINNS	<i>Richard Binns</i>
ROGER HEDGE	<i>Roger W. Hedge</i>
J. BRIAN PRESTON	<i>J. B. Preston</i>
DAVID HEATHER	<i>D. S. Heather</i>
HARRY F. DYMOND	<i>H. F. Dymond</i>

Signature *[Signature]* Date *3.1.1986*
(*Proprietor, partner, secretary, duly authorised person)

*Delete as necessary

B.A.T (U.K. AND EXPORT) LIMITED

[Signature]
J. F. G. MURPHY
Secretary

NOTE The authority must be signed by:-

- a) The actual proprietor if an individual,
- b) a partner in the case of a partnership,
- c) a director or secretary of a company incorporated in the United Kingdom under the Companies Acts,
- d) in the case of a Statutory Corporation or a foreign company a duly authorised person,

OR

- e) a person duly authorised in writing by one of the above persons.
In the last-named case the signatory's authority must be produced.



FORM OF AUTHORITY FOR EMPLOYEES AND AGENTS

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(full name of individual or firm in BLOCK LETTERS)
RESEARCH & DEVELOPMENT CENTRE, B.A.T (U.K. & EXPORT) LIMITED SOUTHAMPTON
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- *4. Executing all customs and excise documents (including declarations) relating to the transaction of my/our business in so far as they are concerned with headings 1, 2 & 3 above.

Authorised Employee(s) and Agent(s)	
Full name	Specimen signature
SYLVIA RENSHAW	<i>Sylvia Renshaw</i>
KIM BRAYSHAW	<i>K. L. Brayshaw</i>
TAJ HIRJI	<i>Taj Hirji</i>
PETER SHILLABEER	<i>P. Shillabeer</i>

Signature **B.A.T (U.K. AND EXPORT) LIMITED** Date 3.1 1986
(*Proprietor, partner, secretary, duly authorised person)

*Delete as necessary

J. F. G. Murphy
J. F. G. MURPHY
Secretary

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