



**IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED**  
Winterstoke Road, Bristol, BS3 2LL  
Tel: +44 (0)117 963 6636

We Imperial Tobacco Overseas Holdings (2) Limited, being its sole shareholder hereby agree to Rizla UK Limited, company number 00341329 taking advantage of the exemption from audit afforded by section 479A of the Companies Act 2006.

This agreement being effective for Rizla UK Limited's financial year ended 30 September 2019

A handwritten signature in black ink, appearing to read 'Trevor Martin Williams'.

Trevor Martin Williams  
Director  
For and on behalf of  
Imperial Tobacco Overseas Holdings (2) Limited

