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CERTMPS

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the American Depositary Shares, each representing one Ordinary Share of British American Tobacco p.l.c., and Ordinary Shares, nominal value 25 pence per share of British American Tobacco p.l.c. (application for the Ordinary Shares is made for listing, not for trading, but only in connection with the registration of the American Depositary Shares) pursuant to the requirements of the Securities and Exchange Commission), under the Exchange Act of 1934.

Sincerely,

Silvio Conte