



BRITISH-AMERICAN TOBACCO COMPANY LTD

A member of the B.A.T Industries Group

Registered Office:
PO Box 282 Westminster House
7 Millbank London SW1P 3JE
Telephone: 01-222 1222
Telex: 27384 BATTOBG
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8th December 1989

B.A.T. (U.K. & Export) Limited,
Export House,
Woking,
Surrey

Dear Sirs,

Management of International Brands

We refer to the Agreement of 6th February 1985 concerning the Management of International Brands.

We write to confirm that the percentage of gross royalty payments to be paid to BATUKE pursuant to Clause 8 of the Agreement shall be 63% with effect from 1st January 1989 until 31st December 1989.

Please confirm your acceptance of the above by signing and returning the attached copy of this letter.

Yours faithfully

N.B. Carr

Secretary

Done 13/12/89

*John Charles
with Brian Rawson.*

Incorporated in London Number 74974 Cables: Vehicular London SW1

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