



A 3168

BROWN & WILLIAMSON TOBACCO CORPORATION

100 West Hill Street, Louisville, Kentucky 40201

June 20, 1974

Secretary
British-American Tobacco Co. Ltd.
P.O. Box 482
Westminster House, 7 Millbank
London, SW1P 3JE, England

Dear Sir:

By agreement dated July 9, 1969, your Company and Brown & Williamson Tobacco Corporation entered into an R&D Cost and Risk Pooling Agreement. As both parties wish to extend that agreement beyond its initial five year period, it is hereby agreed that the first sentence of Section 9 of the agreement be amended to read as follows:

"This contract shall remain in force indefinitely except that either party may terminate at any time by giving not less than 180 days' notice."

Sincerely,

BROWN & WILLIAMSON TOBACCO CORPORATION

By

Vice President-Finance

AGREED:

BRITISH-AMERICAN TOBACCO COMPANY LIMITED

By

Extraordinary

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