

NO. OF COMPANY 210520

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SMITHKLINE BEECHAM LIAISON SERVICES LIMITED

The following RESOLUTIONS were passed as Ordinary Resolutions of the Company at an Extraordinary General Meeting of the Company held at New Horizons Court, Brentford, Middlesex on December 18, 1996:-

1. INCREASE IN AUTHORISED SHARE CAPITAL

It was RESOLVED by Ordinary Resolution that the authorised share capital of the Company be increased from £500 to £16,500 by the creation of an additional 16,000 Ordinary Shares of £1 each to rank pari passu in all respects with the existing Ordinary Shares of the Company,

2. DIRECTORS AUTHORITY TO ALLOT SHARES

It was RESOLVED that with effect from the time of passing this Resolution the Directors be unconditionally authorised, pursuant to S.80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the Company until such time as this authority be revoked by the shareholders in General Meeting and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority



Director/Secretary

December 18, 1996

S:\Minutes\1812-96.res

