

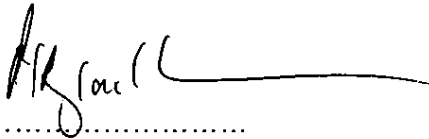
SMITHKLINE BEECHAM LIAISON SERVICES LIMITED
COMPANY NUMBER: 210520
(THE "COMPANY")

SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS

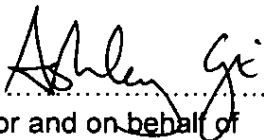
made on 6th October 2009 at 5.20 p.m.

1. This solvency statement is made under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006 in the form prescribed by The Companies (Reduction of Share Capital) Order 2008.
2. We, being each of the Directors of the Company, as at the date of this statement has formed the opinion, as regards to the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
3. We, being each of the Directors of the Company, have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.
4. In forming these opinions, each of the Directors has taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed:



For and on behalf of
Glaxo Group Limited, Director



For and on behalf of
Edinburgh Pharmaceutical Industries Limited, Director

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09/10/2009

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