

Number of Company: 210520

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

SATURDAY



A02 *AMP34E6C* 278
17/10/2009
COMPANIES HOUSE

Ordinary Resolution
(Pursuant to Section 282(1) of the Companies Act 2006)

of

SMITHKLINE BEECHAM LIAISON SERVICES LIMITED
(the "Company")

Passed 09 October 2009

At a **General Meeting** of the above-named Company, duly convened, and held at 980 Great West Road, Brentford, TW8 9GS on 09 October 2009 the subjoined Ordinary Resolution was duly passed, viz:

ORDINARY RESOLUTION

- (i) **THAT** the remuneration of the Liquidator, paid on a time costs basis subject to the terms set out in an engagement letter dated 15 July 2009 from Messrs BDO Stoy Hayward LLP, be approved.

Ashley Grist

for and on behalf of Edinburgh Pharmaceutical Industries Ltd
Corporate Director of SmithKline Beecham p.l.c.
Chairman of Meeting