

The Insolvency Act, 1986
Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

S.89(3)

Pursuant to Section 89(3) of the Insolvency Act, 1986

For official use

To the Registrar of Companies

Company Number

00210520

Name of Company

SmithKline Beecham Liaison Services Limited

I

Malcolm Cohen
55 Baker Street
London
W1U 7EU

attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date: 15.10.09

Presenter's name address and
reference (if any):

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/GSK

For official use
General Section

Post room

SATURDAY



AMP2YE65

A02

17/10/2009

284

COMPANIES HOUSE

**Statement as at 9 October 2009 showing assets at estimated
realisable values and liabilities expected to rank**

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
Assets:		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Debtor from Parent Company	3,000
	Loans and Advances	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments other than Marketable Securities	
	Other Property, viz:	
	Estimated Realisable Value of Assets £	3,000
Liabilities:		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	Nil
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	Nil
	Unsecured creditors (amounts estimated to rank for payment)	(1,360)
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	1,360
	Contingent liabilities	
Estimated Surplus after paying Debts in full £		1,640

Remarks:

Liquidation expenses will be met by a group company.

Section 89(3)

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Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company number: 00210520

Name of company: SmithKline Beecham Liaison Services Limited

Presented by: the directors

Declaration of Solvency

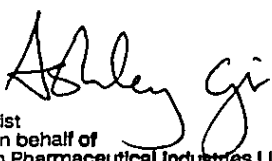
(a) insert names and addresses We (a) Ashley Grist representing Edinburgh Pharmaceutical Industries Limited of Shewalton Road, Irvine, Ayrshire, KA11 5AP


Paul Blackburn representing Glaxo Group Limited of Glaxo Wellcome House, Berkeley Avenue, Greenford, Middlesex, UB6 0NN

(b) Delete as applicable being (b) ~~EITHER~~ all the ~~OR the majority of the~~ directors of (c) SmithKline Beecham Liaison Services Limited do solemnly and sincerely declare that
(c) Insert name of company we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of (d) 12 months not exceeding 12 months, from the commencement of the winding up.

(e) Insert date We append a statement of the company's assets and liabilities as at 9 October 2009, being the latest practicable date before the making of this declaration.



We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.


Ashley Grist
For and on behalf of
Edinburgh Pharmaceutical Industries Limited
Corporate Director


Paul Blackburn
For and on behalf of
Glaxo Group Limited
Corporate Director

Declared at 980 Great West Rd, Brentford, Tw8
this 9 day of October 2009

Before me,


Solicitor or Commissioner of Oaths

NOTARY PUBLIC