

Number of Company: 210520

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

SMITHKLINE BEECHAM LIAISON SERVICES LIMITED
(the "Company")

Passed 09 October 2009

SATURDAY



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COMPANIES HOUSE

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 Special Resolutions were duly passed, viz:

SPECIAL RESOLUTIONS

- (i) **THAT** the Company be wound-up voluntarily and Malcolm Cohen of Messrs BDO Stoy Hayward LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up.
- (ii) **THAT** the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986.
- (iii) **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.


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Ashley Grist

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