

Number of } 239893  
Company }

78

The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

LR100 6709 No 0040.00

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

TUCKETTS

LIMITED

Passed 7th April, 1978

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

on the 7th day of April, 1978 the subjoined SPECIAL RESOLUTION was duly passed, viz. :—

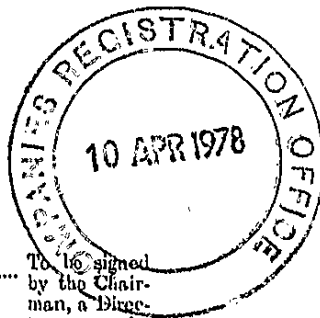
### RESOLUTION

THAT the name of the Company be changed to "GLAXO OPERATIONS UK LIMITED".

Signature

*M. D. Chinn*

Secretary



To be signed by the Chairman, a Director, or the Secretary of the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 239893

79

I hereby certify that

**TUCKETS LIMITED**

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

**GLAXO OPERATIONS UK LIMITED**

Given under my hand at Cardiff the **14TH APRIL 1978**

*D. A. Pendlebury*

**D. A. PENDLEBURY**

Assistant Registrar of Companies



The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

GLAXO OPERATIONS UK LIMITED

Passed 7th June, 1978.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Clarges House, 6-12 Clarges Street, London W1Y 8DH.

on the 7th day of June, 1978, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

### RESOLUTION

THAT the name of the Company be changed to "GLAXO LABORATORIES LIMITED" with effect from 1st July 1978.

Signature

Secretary

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

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Companies 7

43

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COMPANIES REGISTRATION  
13 JUN 1978  
23  
OFFICE

Noted  
004918  
£80  
1/2.



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 239893

91

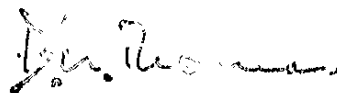
I hereby certify that

**GLAXO OPERATIONS UK LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**GLAXO LABORATORIES LIMITED**

Given under my hand at Cardiff the **1ST JULY 1978**



**D. G. THOMAS**

*Assistant Registrar of Companies*

