



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

Register of members

353

CHFP055

Company Number **239893**

Company Name in full **Glaxo Laboratories Limited**

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Address **980 Great West Road**

Brentford

Middlesex

Post town

County / Region

Postcode **TW8 9GS**

For and behalf of
EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

Signed

Date **7th June 2002**

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ms S A Hunter
Senior Secretarial Adviser
Corporate Secretariat
GlaxoSmithkline plc
980 Great West Road
Brentford
Middlesex
TW8 9GS



A10
COMPANIES HOUSE

0634
08/06/02

Form revised March 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**