

GLAXO LABORATORIES LIMITED

(company number 00239893)

(the "Company")

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 9 December 2020 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before 9 December 2020, being the date on which the written resolution was passed to reduce the share capital of the Company from £39,000.00 to £1.00 by:
 - a) cancelling and extinguishing 38,999 ordinary shares of £1.00 each in the capital of the Company (the "**Capital Reduction**"); and
 - b) crediting £38,999.00 arising upon the Capital Reduction to the Company's profit and loss account of the Company;
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

Dated: 9 December 2020

Signed



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Sarah Ghinn
Director



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John Sadler
Director

MONDAY



A02 *A9JV7YYP* #17
14/12/2020
COMPANIES HOUSE