

Number of Company: 295756

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

SMITHKLINE BEECHAM (MAURITIUS) LIMITED
(the "Company")

Passed 09 October 2009

SATURDAY



A02 *AMP37E6F* 275
17/10/2009
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.

Ashley Grist

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