

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SMITHKLINE BEECHAM (MAURITIUS) LIMITED

COMPANY NUMBER: 295756

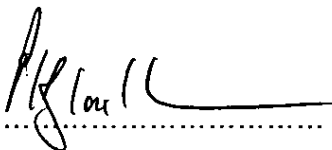
(THE "COMPANY")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH SECTION
291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

That, pursuant to section 641(1)(a) of the Companies Act 2006, the amount of the nominal value of the Company's ordinary shares be reduced by £0.99 per share to £0.01 per share, and that the amount standing to the credit of the share premium account of the Company be reduced by £2,000 to nil and the amount by which the nominal value of the Company's ordinary shares and the share premium account be so reduced is to be credited to distributable reserves.

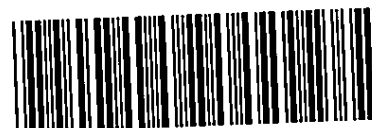
By order of the Board:



Director/Secretary

6th October 2009

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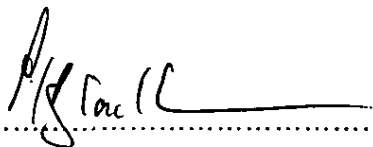
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COMPANIES HOUSE

AGREEMENT BY ELIGIBLE MEMBER TO WRITTEN RESOLUTIONS

We, being the eligible member of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and that
2. we hereby resolve and agree that the above resolution be passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution.



Duly authorised for and on behalf of SmithKline Beecham p.l.c.

6th October 2009