

**The Insolvency Act, 1986**  
**Members' Voluntary Winding Up**  
**Declaration of Solvency Embodying**  
**a Statement of Assets and Liabilities**

**S.89(3)**

**Pursuant to Section 89(3) of the Insolvency Act, 1986**

**For official use**

To the Registrar of Companies

Company Number

00300462

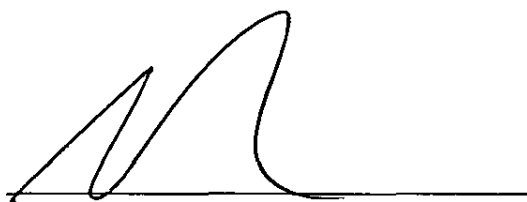
Name of Company

Diversified Health Systems Limited

I, **Malcolm Cohen**  
**55 Baker Street**  
**London**  
**W1U 7EU**

attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date: 1.12.08

Presenter's name address and  
reference (if any):

**BDO Stoy Hayward LLP**  
**55 Baker Street**  
**London**  
**W1U 7EU**

7/SMB/S3371/E1

**For official use**  
**General Section**

Post room

THURSDAY



\*A60PW5DJ\*

A56

04/12/2008

10

COMPANIES HOUSE

**Statement as at 28 November 2008 showing assets at estimated  
realisable values and liabilities expected to rank**

**Assets and Liabilities**

Estimate to realise or to  
rank for payment to  
nearest £

**Assets:**

Balance at Bank	
Cash in Hand	
Marketable Securities	
Bills Receivable	
Amounts owed by Group Undertakings	1,336,000
Loans and Advances	
Unpaid Calls	
Stock in Trade	
Work in Progress	
Freehold Property	
Leasehold Property	
Plant and Machinery	
Furniture, Fittings, Utensils etc	
Patents, Trade Marks etc	
Investments other than Marketable Securities	
Other Property, viz:	

Estimated Realisable Value of Assets £ 1,336,000

**Liabilities:**

Secured on specific assets, viz  
{Details/amounts of secured assets}

£

Secured by a Floating Charge(s)  
Estimated Cost of Liquidation and other expenses including  
interest accruing until payment of debts in full  
Unsecured creditors (amounts estimated to rank for payment)

Nil

(1,333,000)

	£	£
Trade accounts		
Amounts due to group undertakings	1,333,000	
Accrued expenses		
Other liabilities		
Contingent liabilities		

Estimated Surplus after paying Debts in full £ 3,000

**Remarks:**

Liquidation costs to be met by a group company.

## Section 89(3)

**The Insolvency Act 1986**  
**Members' Voluntary Winding Up**  
**Declaration of Solvency**  
**Embodying a Statement of**  
**Assets and Liabilities**

Company number: 00300462

Name of company: Diversified Health Systems Limited

Presented by: the directors

**Declaration of Solvency**

(a) insert names and addresses We (a) Ashley Grist representing Edinburgh Pharmaceutical Industries Limited of Shewalton Road, Irvine, Ayrshire, KA11 5AP

Paul Blackburn representing Glaxo Group Limited of Glaxo Wellcome House, Berkeley Avenue, Greenford, Middlesex, UB6 0NN

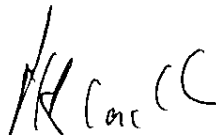
(b) Delete as applicable being (b) ~~EITHER all the OR the majority of the~~ directors of (c) Diversified Health Systems Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up.

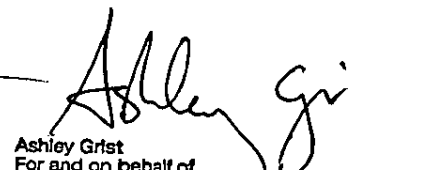
(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date We append a statement of the company's assets and liabilities as at (e) 28 November 2008, being the latest practicable date before the making of this declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

  
 Paul Blackburn  
 For and on behalf of  
 Glaxo Group Limited  
 Corporate Director

  
 Ashley Grist  
 For and on behalf of  
 Edinburgh Pharmaceutical Industries Limited  
 Corporate Director

Declared at 950 Great West Rd, Londonthis 28 day of November 2008

Before me,



Solicitor or Commissioner of Oaths  
*notary public*

