

**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

01134318

Name of Company

Saxet (U K.) Limited

I,

Malcolm Cohen  
IP Number: 6825  
BDO LLP  
55 Baker Street  
London  
W1U 7EU

Appointed Liquidator of the above named company on 25 March 2011 attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date:

30/03/11

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

BDO LLP  
55 Baker Street  
London  
W1U 7EU

7/SMB/S3371/E1

**For official use**

General Section

Post room

MONDAY



A61

04/04/2011

152

COMPANIES HOUSE

Remarks:  
Liquidation costs are to be met by an associated company

Form 4.70 continued

**Section 89(3)**      **The Insolvency Act 1986**  
**Members' Voluntary Winding Up**  
**Declaration of Solvency**  
**Embodying a Statement of**  
**Assets and Liabilities**

Company number: 01134318

Name of company: Saxet (U.K.) Limited

Presented by the Directors

**Declaration of Solvency**

(a) insert names and addresses      We (a) Vaughn Walton 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) Saxet (U.K ) 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) 25 March 2011, 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

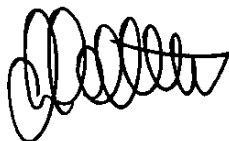
Paul Blackburn  
For and on behalf of  
Glaxo Group Limited  
Corporate Director

Vaughn Walton  
Authorised Signatory  
For and on behalf of  
Edinburgh Pharmaceutical Industries Limited  
Corporate Director

Declared at

This 25<sup>th</sup> day of March 2011

Before me,



~~Solicitor or~~ Commissioner of Oaths

**JONATHAN P. COUTTS**  
**Notary Public**  
**London, England**