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: 30/05/11

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 COMPANIES HOUSE

152

Statement as at 25 March 2011 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	
	Amounts due from group company	5,100
	Other Debtors	
	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 in Subsidiaries	
	Other Property, viz:	
		5.100
Liabilities:	Estimated Realisable Value of Assets £	5,100
	Soowed on apositio assets, ver	£
	Secured on specific assets, vız	
	Secured by a Floating Charge(s)	
Estimated Co	st of Liquidation and other expenses including	Nil
interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)		Nil
	£	
	le accounts	
	er creditors	
	d expenses	
Due to group		
Contingen	t liabilities	
	Estimated Surplus after paying Debts in full £	5,100

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

(c) Insert name of company

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

(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

Declared at

Vaughn Walton Authorised Signatory For and on behalf of Edinburgh Pharmacouloal Industries Linked

This 25th day of March 2011

Before me,

- Solicitor or Commissioner of Oaths

JONATHAN P. COUTTS Notary Public London, England