

The Insolvency Act 1986

Liquidator's Progress Report
Pursuant to Section 192 of
The Insolvency Act 1986**S.192**

To the Registrar of Companies

For Official Use

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Company Number

03890815

Name of Company

SmithKline Beecham Holdings (UK) Limited

~~I / We~~
Malcolm Cohen
55 Baker Street
London
W1U 7EU

~~the liquidator(s)~~ of the company attach a copy of my/~~our~~ progress report
under section 192 of the Insolvency Act 1986

Signed



Date

21 OCT 2011

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00158812/MAC/SMB/DAW

For Official Use

Insolvency Sect I Post Room

SATURDAY



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29/10/2011

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COMPANIES HOUSE

Saxet (U.K.) Limited and SmithKline Beecham Holdings (UK) Limited
("the Companies")
- Both In Members' Voluntary Liquidation

Report presented to a Meeting Relating to Shareholders held at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 19 October 2011

Present. Malcolm Cohen, Liquidator
 SmithKline Beecham Limited (by proxy)
 Setfirst Limited (by proxy)

A report on the progress of the liquidation was presented by the liquidator as follows:

There have been no receipts or payments in the liquidations of the Companies.


Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation period; together with confirmation that no further returns are required add there are no objections to the liquidations being closed

A distribution of the inter-company debtor balance owed to Saxet (U K.) Limited of £5,100 and to SmithKline Beecham Holdings (UK) Limited of £5,956 was made to their respective shareholders earlier today

The shareholders were invited to consider the following resolutions.

- 1 That the Liquidator's reports and accounts to 16 September 2011 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3 The Liquidator is released.

The resolutions were all duly approved.


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Malcolm Cohen
Chairman

**SmithKline Beecham Holdings (UK) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

**Statement
of Affairs**

**From 25/03/2011
To 19/10/2011**

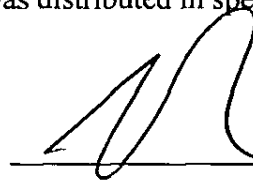
NIL

REPRESENTED BY

NIL

Note

The intercompany balance due to the company of £5,100 was distributed in specie to the shareholder on 19 October 2011.



**Malcolm Cohen
Liquidator**