

Number of Company: 3890815

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolutions***

of

**SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED**  
(the "Company")

**Passed 25 March 2011**

At a **General Meeting** of the above-named Company, duly convened, and held at 980 Great West Road, Brentford, TW8 9GS on 25 March 2011 the subjoined Special Resolutions were duly passed, viz:

**SPECIAL RESOLUTIONS**

- (i) **THAT** the Company be wound-up voluntarily and Malcolm Cohen of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- (ii) **THAT** the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986.
- (iii) **THAT** the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

  
Vaughn Walton

for and on behalf of Edinburgh Pharmaceutical Industries Ltd

Corporate Director of the Sole Member, Setfirst Limited

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