

Company Number 05127535

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Maximuscle Holdings Limited (the "Company")

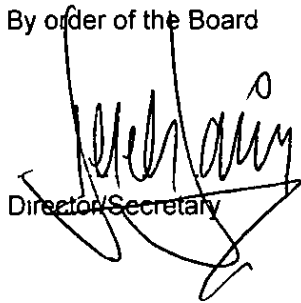
**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

THAT, pursuant to section 641(1)(a) of the Companies Act 2006

- (i) the share capital of the Company be reduced by cancelling and extinguishing 194,371 issued ordinary shares of £1 each, 237,937 issued ordinary 'A' shares of £1 each, and 193,313 issued ordinary 'B' shares of £1 each, and
- (ii) the amount standing to the credit of the share premium account of the Company as at 11 September 2012, being £48,639, be cancelled and extinguished

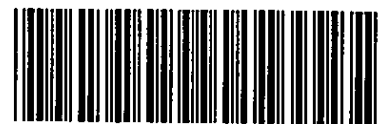
By order of the Board


Director/Secretary

11 SEPT 2012

Date

TUESDAY



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11/09/2012

#4

COMPANIES HOUSE

**INFORMATION REQUIRED TO COMPLY WITH
SECTION 291(4) OF THE COMPANIES ACT 2006**

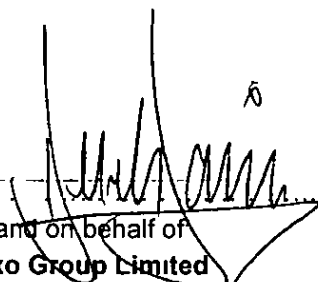
- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The circulation date of the written resolution is 11 September 2012 (the "**Circulation Date**")
- 3 The procedure for signifying agreement by an eligible member to written resolution is as follows
 - (A) A member signifies his agreement to proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document –
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution
 - (B) The document must be sent to the company in hard copy form or in electronic form
 - (C) A member's agreement to a written resolution, once signified, may not be revoked
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 4 Generally the period for agreeing to a written resolution before it lapses is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006) However, eligible members should signify their agreement to the written resolution within 15 days of the Circulation Date This is because additional stricter rules apply to a written resolution for reducing share capital Such a resolution will not be effective unless it is supported by a solvency statement made not more than 15 days before the date on which resolution is agreed to (see sections 641(1)(a) and 642(1)(a) Companies Act 2006)

AGREEMENT BY SOLE ELIGIBLE MEMBER TO WRITTEN RESOLUTION

We, being the sole eligible member of the Company

- 1 confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006, and
- 2 hereby resolve and agree that the above resolution be passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution

Signed by


For and on behalf of
Glaxo Group Limited

Date

11 SEPT 2012

Registered No 05127535

RESOLUTION

OF

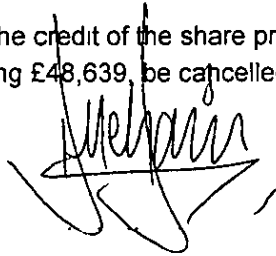
MAXIMUSCLE HOLDINGS LIMITED (the "Company")

The following special resolution was passed by written resolution of the Company on 11 September 2012

SPECIAL RESOLUTION

THAT, pursuant to section 641(1)(a) of the Companies Act 2006

- (i) the share capital of the Company be reduced by cancelling and extinguishing 194,371 issued ordinary shares of £1 each, 237,937 issued ordinary 'A' shares of £1 each, and 193,313 issued ordinary 'B' shares of £1 each, and
- (ii) the amount standing to the credit of the share premium account of the Company as at 11 September 2012, being £48,639, be cancelled and extinguished

A handwritten signature in black ink, appearing to be 'M. Khan', is written over a horizontal line.

Date 11 SEPT 2012