

Registered No. 06876960

RESOLUTION

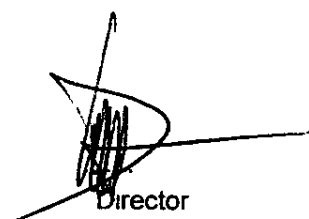
OF

ViiV HEALTHCARE LIMITED (the "Company")

The following special resolution was passed by written resolution of the Company on 23 March 2010

SPECIAL RESOLUTION

THAT, pursuant to section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced from £1,040,310,001 to £10,000 (consisting of 6950 A Shares of £1 each, 2857 B Shares of £1 each and 193 C Shares of £1 each) by (a) cancelling paid up capital to the extent of £104,030 on each issued A Share, each issued B Share and each issued C Share and cancelling one subscriber share of £1, and (b) reducing the nominal value of each A Share, B Share and C Share from £104,031 to £1

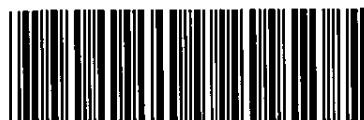


Director

Date 24 March 2010

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THURSDAY



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COMPANIES HOUSE