

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 8 March 2016

To The Registrar of Companies

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 8 March 2016 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was

(A) made not more than 15 days before 8 March 2016 being the date on which the special written resolution was passed resolving that the share premium account of the Company as at the date of the meeting be cancelled and extinguished, and

(B) provided to its members in accordance with section 642(2) of the Companies Act 2006

Signed in counterpart by each of the directors of the Company

Signed

David Simon Redfern, Director


Signed

Ian M R McCubbin, Director

Signed

Alexander Roderick MacKenzie, Director

Signed

A handwritten signature in black ink, consisting of a series of loops and a final horizontal stroke.

Dominique Jean Marc Limet, Director

Signed

A handwritten signature in black ink, featuring a stylized 'J' and 'K' followed by a long horizontal stroke.

John Apeler D R Keller, Director

Signed

A handwritten signature in black ink, starting with a large loop and ending with a long horizontal stroke.

Shah Abbas Hussain, Director


Signed

Zhi Hong, Director

Signed

Douglas Ernest Giordano, Director

Signed



Paul-Peter Tak, Director

Signed

Murray Stewart, Director


Signed

Douglas Ernest Giordano, Director

Signed

Paul-Peter Tak, Director

Signed

A handwritten signature in black ink, appearing to read "Murray Stewart".

Murray Stewart, Director

Signed

A handwritten signature in black ink, reading "Alexander R MacKenzie". The signature is written in a cursive, flowing style.

Alexander Roderick MacKenzie, Director

Signed

Dominique Jean Marc Limet, Director

Signed

John Apeler D R Keller, Director

Signed

Shah Abbas Hussain, Director

Signed

Zhi Hong, Director

ViiV Healthcare Limited
Company Number 06876960 (the "Company")

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Signed

David Simon Redfern, Director

Signed

Ian M R McCubbin, Director

Signed

A handwritten signature in black ink, appearing to read 'Douglas Ernest Giordano', written in a cursive style.

Douglas Ernest Giordano, Director

Signed

Paul-Peter Tak, Director

Signed

Murray Stewart, Director

ViiV Healthcare Limited
Company Number: 06876960 (the "Company")

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Signed

David Simon Redfern, Director

Signed

Ian M R McCubbin, Director

Signed

Alexander Roderick MacKenzie, Director

Signed

Dominique Jean Marc Limet, Director

Signed

John Apeler D R Keller, Director

Signed

Shah Abbas Hussain, Director

Signed

A handwritten signature in black ink, consisting of several fluid, overlapping strokes. The signature is positioned above the name 'Zhi Hong, Director'.

Zhi Hong, Director

Signed

Douglas Ernest Giordano, Director

Signed

Paul-Peter Tak, Director

Signed

Murray Stewart, Director

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