

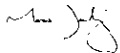
Company No. 12615561

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTIONS  
OF  
GSK FINANCE (NO.3) PLC**

At a general meeting of the Company duly convened and held on 4<sup>th</sup> March 2024 the following resolutions were duly passed as special resolutions:

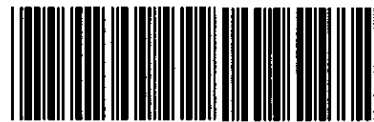
**SPECIAL RESOLUTIONS**

1. THAT the Company be re-registered as a private limited company under section 97 of the Companies Act 2006 and accordingly its name be changed to "GSK Finance (No.3) Limited".
2. THAT the regulations contained in the printed document produced to the meeting and signed by the Chair for the purpose of identification be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



.....  
Chair

WEDNESDAY



\*ACYBLJLO\*

A08

06/03/2024

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COMPANIES HOUSE