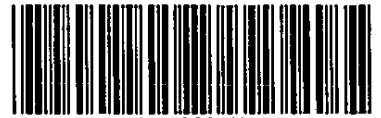


VIIV HEALTHCARE UK LIMITED

Company Number 06990358 (the "Company")

FRIDAY



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27/11/2015

#78

COMPANIES HOUSE

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 17th November 2015

- 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 17 November 2015 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 17 November 2015 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 member in accordance with section 642(2) of the Companies Act 2006

Signed

Jerome Andries, Director

Mark Dawson, Director

Dominique Limet, Director

Neil Shortman, Director

**VIIV HEALTHCARE UK LIMITED**

**Company Number' 06990358 (the "Company")**

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Signed

Jerome Andries, Director

A handwritten signature in black ink, appearing to read 'M. L. Dawson', with a large circular flourish at the end.

Mark Dawson, Director

Dominique Limet, Director

Neil Shortman, Director