

**SAXET (U.K.) LIMITED**  
**COMPANY NUMBER: 1134318**

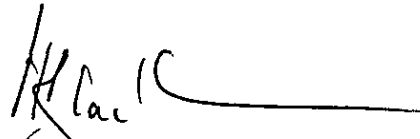
**(THE "COMPANY")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

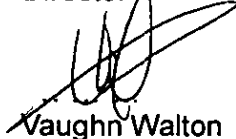
made on 20<sup>th</sup> August 2010

- 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 20<sup>th</sup> August 2010 and made for the purposes of section 642 of the Companies Act 2006 in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (A) made not more than 15 days before 20<sup>th</sup> August 2010, being the date on which the written resolution that the share capital of the company be reduced in aggregate by approximately £45,900 was passed as a special resolution, and
  - (B) provided the Company's sole shareholder in accordance with section 642(2) of the Companies Act 2006

Signed



Paul Blackburn  
Director

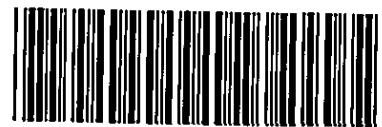


Vaughn Walton  
For and on behalf of  
Edinburgh Pharmaceutical Industries Limited, Corporate Director



Victoria Whyte  
For and on behalf of  
Glaxo Group Limited, Corporate Director

TUESDAY



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A18

24/08/2010

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COMPANIES HOUSE