

Company Number: 3425313

THE COMPANIES ACT 1985 TO 1989  
PRIVATE COMPANY LIMITED BY SHARES

SmithKline Beecham Senior Executive Pension Plan Trustee Limited

The following RESOLUTIONS were passed as Ordinary Resolutions of the Company at an Extraordinary General Meeting of the Company held at New Horizons Court, Brentford, Middlesex TW8 9EP on 8 February 1999:

Ordinary Resolution

"That the Elective Resolutions dated 27 August 1997 be and are hereby revoked."

Ordinary Resolution - Directors' Authority to Allot Shares

"That, with effect from the date of the passing of this Resolution, the Directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985 ("the Act"), to allot securities (as defined in the Act) up to the amount of the authorised share capital of the Company until such time as this authority be revoked by the shareholders in general meeting and at any time thereafter, pursuant to any offer or agreement made by the Company before the expiry of this authority."



Secretary

