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**RESOLUTION**

**OF**

**SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED (the "Company")**

The following ordinary resolution was passed by written resolution of the Company on 26 November 2010

**ORDINARY RESOLUTION**

**THAT** the Company declare and pay a dividend of £2,217,495,484 05 in cash

Date:

26 / 11 / 10

506163558

MONDAY



\*AVC00PWQ\*

A65

13/12/2010

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COMPANIES HOUSE