

Company No. 00438470

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

of

PLOUGH (U.K.) LIMITED (the Company)

Circulation Date: 14 March 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions set out below are passed as special resolutions (the **Resolutions**).

**Special resolutions**

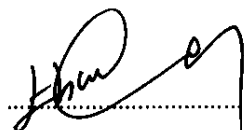
1 **"THAT** pursuant to section 641(1)(a) of the Companies Act 2006, the Company's ordinary share capital be reduced by £737,998 from £738,000 (comprising 738,000 ordinary shares of £1.00 each) to £2.00 comprising 2 ordinary shares of £1.00 each, by cancelling and extinguishing 737,998 of such ordinary shares of £1.00 each (the **Reduction**); and

2 **"THAT** the sum of £737,998 arising on the Reduction pursuant to Resolution 1 above be credited to the profit and loss reserves of the Company."

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

  
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Signed for and on behalf of  
Schering-Plough Holdings Limited

Date 14 March 2018

WEDNESDAY



\*L71PB3WG\*  
LD1 14/03/2018 #273  
COMPANIES HOUSE

**NOTES:**

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If returning this document by hand or post, please send it to the registered office of the Company marked "For the attention of the Company Secretary". If returning this document by email, please send it to [secretary@plough.co.uk](mailto:secretary@plough.co.uk) with the heading "Plough (U.K.) Limited written resolutions".
- 2 If you do not agree with the Resolutions you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 The Resolutions will lapse if not passed within 28 days of the circulation date. However, pursuant to section 642 of the Companies Act 2006, the Resolutions must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital. Therefore if you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.