

Company No. 5497478

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

HIKMA VENTURES LIMITED

(the "**Company**")

29 December 2015

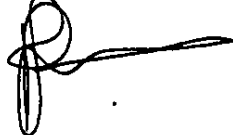
(the "**Circulation Date**")

I, the undersigned, being the eligible sole member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company, having effect as a special resolution in accordance with Chapter 2 Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

- 1 The name of the Company be and is hereby changed to Hikma UK Limited

Date, 29 December 2015



Peter A Speirs

Company Secretary

Duly authorised by and for and on behalf of Hikma Holdings (UK) Limited (Sole shareholder and 100% of the Company)

WEDNESDAY



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A17

30/12/2015

#153

COMPANIES HOUSE

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- By Hand delivering the signed copy to company secretary at Hikma Holdings (UK) Limited, 13 Hanover Square, London W1S 1HL
- Post returning the signed copy by post to company secretary Hikma Holdings (UK) Limited, 13 Hanover Square, London W1S 1HL
- E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to peters@hikma.uk.com Please enter "Written resolution dated [x] December 2015" in the e-mail subject box

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by 1 January 2016, sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5497478

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

HIKMA VENTURES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

HIKMA UK LIMITED

Given at Companies House on **5th January 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**