

Company Number: 05497478

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HIKMA UK LIMITED

(the "Company")

19 December 2018

(the "Circulation Date")

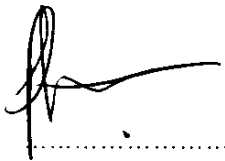
I, the undersigned, being the eligible sole member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution in accordance with Chapter 2 Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the share premium account of the Company as at the date on which this resolution is passed (being US\$ 1,686,141,192) be reduced by US\$ 1,000,000,000.

By order of the board:

Date:



Peter Speirs

Director

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



A38 *A7L43FU0* 19/12/2018 #182
COMPANIES HOUSE

Company Number: 05497478

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 UK Limited Limited, 1 New Burlington Place, London W1S 2HR.
 - Post: returning the signed copy by post to company secretary at Hikma UK Limited Limited, 1 New Burlington Place, London W1S 2HR.
 - 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 19 December 2018" 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.

1. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
2. Unless, by 3 January 2019, 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.
3. 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.