

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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COMPLIANCE STATEMENT

OF

ABRAXIS BIOSCIENCE LIMITED

Company No 05852345  
(the "Company")


MADE UNDER AND FOR THE PURPOSES OF  
SECTION 644(5) OF THE COMPANIES ACT 2006  
ON 25 SEPTEMBER 2012

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on 25 / 9 / 2012 under section 643 of the Companies Act 2006 was

- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed, and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement

Signed by

  
Jurg Oehen

Dated 25 SEPTEMBER 2012

Samantha Pearce

Dated 2012

APPROVED  
Celgene Legal



TUESDAY



LD1 25/09/2012 #350  
COMPANIES HOUSE

THE COMPANIES ACT 2006

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Samantha Pearce

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