

MYLAN HOLDINGS LIMITED (COMPANY NUMBER: 9429449)
(THE "COMPANY")

Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006

We, John Munson

Colleen Ostrowski

being all of the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Written Resolution was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) Companies Act 2006

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Date 26 August 2016

Signed 
John Munson

Colleen Ostrowski



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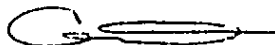
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Date

26. August 2016

Signed

John Munson



Colleen Ostrowski