

**Return of Allotment of Shares**Company Name: **MYLAN HOLDINGS LTD.**Company Number: **09429449**Received for filing in Electronic Format on the: **26/06/2020**

X9802SFE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	03/06/2020

Class of Shares:	ORDINARY	Number allotted	13000
Currency:	USD	Nominal value of each share	1
		Amount paid:	123124.928
		Amount unpaid:	0

Non-cash consideration

SHARES ISSUED PURSUANT TO A SUBSCRIPTION AGREEMENT EXECUTED ON 3 JUNE 2020 UNDER WHICH SHARES IN MYLAN HOLDINGS LTD WERE ISSUED TO MYLAN N.V. IN CONSIDERATION FOR WHICH A NON-CASH RECEIVABLE IN THE AMOUNT OF USD 1,600,624,064 WAS CONTRIBUTED TO MYLAN HOLDINGS LTD. FROM MYLAN N.V.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26114
Currency:	USD	Aggregate nominal value:	26114

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP. THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	26114
		Total aggregate nominal value:	26114
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.