

Company Name: **TEVA UK LIMITED**

Company Number: **00302461**

**WRITTEN RESOLUTIONS**

passed pursuant to Companies Act 2006, Part 13, Chapter 2

Circulation Date: **19 December 2017**

Date passed: **19 December 2017**

The following resolutions were passed as written resolutions on **19 December 2017** pursuant to the Companies Act 2006, Part 13, Chapter 2.

**ORDINARY RESOLUTIONS**

1. The provision of the company's articles of association setting the maximum amount of shares that may be allotted by the company be, and it is hereby, revoked pursuant to paragraph 42(2)(b) of The Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings Order) 2008 (SI 2008/2860).
2. Pursuant to section 551 of the Companies Act 2006 the directors of the company are authorised to exercise all the powers of the company to allot Ordinary Shares of US \$1 in the capital of the company with a maximum aggregate nominal value of US \$200,000,000 provided that the authority hereby conferred shall expire on 31 December 2018.

Dated: **19 December 2017**

By Order of the Board:



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Signed by  
**WILLIAMS, Robert**  
director for and on behalf of  
**Teva UK Limited**

