

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

1077587

Company Name in full

TEVA PHARMACEUTICALS LIMITED

NOTE:

The register of members is kept at;

The register **MUST** be kept at an address in the country of incorporation.

Address

One Fleet Place

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Post town

London

County / Region

Postcode EC4M 7WS

Signed

For and on behalf of
Gray's Inn Solicitors Limited

Director/Authorised Signatory

Date

20/1/2004

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denton Wilde Sapte

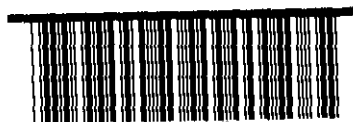
One Fleet Place, London EC4M 7WS

Ref CXH

Tel

DX number

DX exchange



A73
COMPANIES HOUSE

0195
22/01/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh