

Package: 'Laserform'
by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

CHFP025

Members' assent to company being re-registered as unlimited

Company Number

03188178

Company Name in full

Orvet UK Limited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

Teva Pharmaceuticals Europe B.V.

Address

Industrieweg 23

Post town

Mijdrecht

County / Region

The Netherlands

Postcode

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Date

Member's name in full

TEVA PHARMACEUTICALS EUROPE B.V.
(THEODORUS JACOBUS ANDRIJSEN + MERON MANN)

Address

INDUSTRIEWEG 23

Post town

MIDDECHT

County / Region

THE NETHERLANDS

Postcode

3641 RK

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Date

~~30/1/04~~ 30/1/04

M. Mann

Please enter in the box opposite the
number of continuation sheets attached

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
1 Fleet Place
London
EC4M 7WS

40956.00088

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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



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COMPANIES HOUSE 05/10/04
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