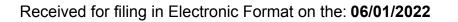


SH01(ef)

Return of Allotment of Shares

Company Name: ABBVIE AUSTRALASIA HOLDINGS LIMITED Company Number: 04324878



Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From 07/12/2021

XAV3IOW3

То

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	1
Nominal value of each share	1
Amount paid:	116535566.41
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3	
Currency:	GBP	Aggregate nominal value:	3	
Prescribed particulars				

Prescribed particulars

ORDINARY SHARE (NOT REDEEMABLE) WITH 1 VOTE PER SHARE AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.