

ROSEMONT HOLDINGS LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTIONS
CIRCULATED ON 26 March 2013
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as ordinary resolutions

ORDINARY RESOLUTIONS

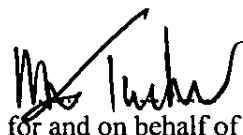
- 1 That the statement in the Company's memorandum of association as to the amount of its authorised share capital which by virtue of the Companies Act 2006 is treated as a provision of the Company's articles of association setting the maximum amount of shares that may be allotted by the Company be revoked
- 2 That the directors should have the powers given by section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or to convert any security into shares

SPECIAL RESOLUTION

- 3 That the £102,908,428 loaned by the shareholder to the Company (the "**Loan**") to allow the Company and its subsidiaries (together the "**Group**") to repay the Bank Debt and the Loan Note Amount (both as defined in a sale and purchase agreement dated 11 February 2013 for the purchase of the whole of the issued share capital of the Company) shall be capitalised into shares in the issued share capital of the Company and in connection therewith we irrevocably release and waive any and all amounts outstanding from the Group to us such the Loan shall be treated as cancelled, in consideration for which the Company shall issue 1,949,762 ordinary shares, where the ordinary shares shall have the rights and restrictions set out in the articles of association of the Company

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions

Signed



for and on behalf of

Perrigo UK Acquisition Limited

Date 26 March 2013



EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company no later than 28 days from the circulation date (including the circulation date) using one of the following methods
 - (a) By Hand delivering the signed copy for the attention of Mike Tucker at Wrafton, Braunton, Devon EX33 2DL,
 - (b) Post. returning the signed copy by post for the attention of Mike Tucker at Wrafton, Braunton, Devon EX33 2DL, or
 - (c) E-mail by attaching a scanned copy of the signed document to an e mail and sending it to mike.tucker@perrigouk.com Please enter "Written resolution" in the e-mail subject box
- 2 If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 If sufficient agreement has not been received 28 days after the date of circulation, these resolutions will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document