

Company Number 0548073

ROSEMONT HOLDINGS LIMITED

(the "Company")

WRITTEN RESOLUTION

Circulation date 11 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution

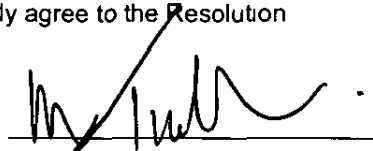
SPECIAL RESOLUTION

That the share premium account of the Company be reduced by £103,559,000 from £103,559,000 to £0, and the amount by which the share premium account is so reduced be credited to a share premium reserve

AGREEMENT

I, the undersigned, being a person entitled to vote on the Resolution on the 11th day of March 2015, irrevocably agree to the Resolution

Signed



Date

11 March 2015

Mike Tucker

For and on behalf of

Perrigo UK Acquisitions Limited

Notes

- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - by hand deliver the signed document marked for the attention of Claire Goodwill at Wrafton, Braunton, Devon, EX33 2DL,
 - by post send the signed document by post marked for the attention of Claire Goodwill at Wrafton, Braunton, Devon, EX33 2DL,
 - by email attach a scanned copy of the signed document to an email and send it to Claire goodwill@perrigouk.com Please type "**Written resolution**" in the email subject box
- 2 If the Resolution is not agreed to by the necessary majority within 28 days of the circulation date, it will lapse. You will not be taken to have agreed to the Resolution until the Company actually receives this signed document from you, so please ensure that we receive it within 28 days of the circulation date
- 3 Once you have signified your agreement to the Resolution, you are not permitted to revoke your agreement
- 4 If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply
- 5 If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power of attorney or authority when you return it to us

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WEDNESDAY



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25/03/2015

#198

COMPANIES HOUSE

Hogan Lovells

Company Number 05848073

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

ROSEMONT HOLDINGS LIMITED

(the "Company")

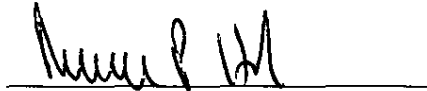
(PASSED ON THE 11TH DAY OF MARCH 2015)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the required majority of the total voting rights of eligible members

SPECIAL RESOLUTION

That the share premium account of the Company be reduced by £103,559,000 from £103,559,000 to £0, and the amount by which the share premium account is so reduced be credited to a share premium reserve

Signed



Russell P Howard

Director