

Shareholders Written Resolution
Circulated on 01 June 2017

DATE OF RESOLUTION: 13 JUNE 2017 *am.*

Company Name: Rosemont Holdings Limited ("the Company")
Company Number: 05848073
Registered Office: Wrafton, Braunton, Devon, EX33 2DL

The director of the Company, Philip Thompson proposes that the special resolutions and ordinary resolutions below be passed.

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".

Ordinary Resolutions

- i. "That PETER NICHOLAS WASTELL of Verulam Advisory, Fountain Court, 2 Victoria Square, St Albans AL1 3TF, be and is hereby appointed liquidator of the company".

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions on behalf of the shareholder/member and irrevocably agree to the resolutions.

Full Name of
Shareholder: PERRIGO UK ACQUISITION LIMITED

Signed:



Name:

Lou Cherico

Position:

Director

FRIDAY



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