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IN THE HIGH COURT OF JUSTICE

Claim No. 6969 of 2013

CHANCERY DIVISION

COMPANIES COURT

THE HONOURABLE MR JUSTICE ARNOLD

FRIDAY 18 OCTOBER 2013



IN THE MATTER OF CELLTECH GROUP LIMITED, CHIROSCIENCE R&D LIMITED, VIKING TRADING CO LIMITED, UCB WATFORD LIMITED, CELLTECH PHARMA EUROPE LIMITED, EVANS HEALTHCARE LIMITED, MEDEVA INTERNATIONAL LIMITED, CONFIRMANT LIMITED, OXFORD GLYCOSCIENCES (UK) LIMITED, CHIROSCIENCE GROUP LIMITED, CELLTECH JAPAN LIMITED, MEDEVA LIMITED, FIPAR, OXFORD GLYCOSCIENCES AND CELLTECH PHARMA IRELAND LIMITED

and

IN THE MATTER OF THE COMPANIES (CROSS BORDER MERGERS) REGULATIONS 2007

ORDER

UPON THE APPLICATION by Part 8 Claim Form (the "Claim Form") of the above-named companies (the "Companies")

AND UPON HEARING Counsel for the Companies

AND UPON READING the said Claim Form and the evidence

IT IS ORDERED pursuant to Regulation 16 of the Companies (Cross-Border Mergers) Regulations 2007 that the completion of the proposed cross-border merger as between the Companies be approved for the purposes of Article 11 of Directive 2005/56/EC on cross-border mergers

AND IT IS ORDERED that the consequences of the merger will take effect on 8 November 2013

FRIDAY



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RCS 25/10/2013 #35
COMPANIES HOUSE

Claim No. 6969 of 2013

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

FRIDAY 18 OCTOBER 2013

**IN THE MATTER OF CELLTECH GROUP
LIMITED AND OTHERS**

AND

**IN THE MATTER OF THE COMPANIES
(CROSS BORDER MERGERS)
REGULATIONS 2007**

ORDER

OLSWANG

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Solicitors to the Claimants