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Return of Allotment of Shares

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Company Number

03687641

Company Name

AMGEN RHONDDA LIMITED

in full:

Address:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 31/08/2005

Class of shares **PREFERENCE** Number allotted

346588

Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name RHONDDA CYNON TAF CBC THE PAVILIONS

Class of shares allotted

Number allotted

PREFERENCE

346588

CAMBRIAN PARK

CLYDACH VALE

RCT

UK CF40 2XX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/12/2005 Authenticated: Yes (E/W)