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Return of Allotment of Shares

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Company Number

03687641

Company Name

AMGEN RHONDDA LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 19/01/2006 19/01/2006

Class of sharesPREFERENCENumber allotted99481CurrencyGBPNominal value of1

each share

Amount paid or due on each share (including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name RHONDDA CYNON TAF CBC Class of shares allotted PREFERENCE

Address: THE PAVILIONS Number allotted 99481

CAMBRIAN PARK CLYDACH VALE RHONDDA CF402XX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/05/2006 Authenticated: Yes (E/W)