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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 which shares were allocated

From 06/07/2005

Class of shares **PREFERENCE** Currency **GBP**

Number allotted Nominal value of 90126

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address: RHONDDA CYNON TAF CBC

Class of shares allotted

Number allotted

PREFERENCE

90126

THE PAVILIONS **CAMBRIAN PARK**

CLYDACH VALE

RCT

UK CF40 2XX

Authorisation

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