The Companies Act 1985

Company limited by shares

Written Resolutions

of

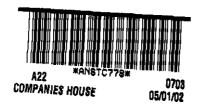
Amgen Rhondda Limited

Cynon Valley Waste Disposal Company Limited, being the sole member of the Company resolves as follows:

1. That the draft regulations contained in the printed document annexed hereto and initialled on behalf of Cynon Valley Waste Disposal Company Limited be and they are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

2. That:

- (a) the authorised share capital of the Company be and it is increased from £1,000 to £911,000 by the creation of 910,000 preference shares of £1 each having the rights set out in the Articles of Association of the Company; and
- (b) the directors be and they are generally and unconditionally authorised for the purposes of Section 80, Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to a maximum nominal amount of £911,000 at any time or times during the period from the date of the passing of this resolution up to and including the fifth anniversary of that date on which date this authority shall expire and this authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to



subscribe for or to convert any security into shares to be granted, after the expiry of the authority.

Director

for and on behalf of Cynon Valley Waste Disposal Company

Limited

Dated 23 Meletenle 1999

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Memorandum and articles of association

Amgen Rhondda Limited

Company number:3687641

Date of incorporation: 23 December 1998

rjac/730289

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