

No: 3687641

**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 23rd September 1999

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## **Memorandum and articles of association**

**Amgen Rhondda Limited**

**Company number:3687641**

**Date of incorporation: 23 December 1998**

**rjac/730289**

### **Bristol Office**

50 Queen Charlotte Street, Bristol BS1 4HE

Telephone 0117 923 0220 Facsimile 0117 927 9209

### **London Office**

Hillgate House, 26 Old Bailey, London EC4M 7HW

Telephone 0171 809 1000 Facsimile 0171 809 1005

### **Thames Valley Office**

Apex Plaza, Forbury Road, Reading RG1 1AX

Telephone 0118 925 2000 Facsimile 0118 925 0038

**Web site:** [www.osborne-clarke.co.uk](http://www.osborne-clarke.co.uk)