

Company number: 2354269

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

THE MEMBERS

- of -

AMGEN LIMITED

ELECTIVE RESOLUTION

We, the undersigned, being all the members of the Company who at the date of these resolutions would be entitled to attend and vote at general meetings of the company hereby pass the following elective resolutions and agree that the resolutions shall, for all purposes be as valid and effective as if they had been passed by us at a general meeting of the company duly convened and held.

THAT in accordance with sections 252 and 379A of the Companies Act 1985 (as amended) the company elects to dispense with the laying of accounts and reports before the company in general meeting in respect of subsequent financial years until this resolution is revoked or otherwise ceases to have effect.


THAT in accordance with sections 366A and 379A of the Companies Act 1985 (as amended) the company elects to dispense with the holding of annual general meetings in the year 2000 and subsequent years until this resolution is revoked or otherwise ceases to have effect.

THAT in accordance with sections 386 and 379A of the Companies Act 1985 (as amended) the company elects to dispense with the obligation to appoint auditors annually until this resolution is revoked or otherwise ceases to have effect.


for and on behalf of
AMGEN INTERNATIONAL, INC

Dated January 31, 2001

Presented by:
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Tel: 0207 300 7000
Ref: WAB

 Director
for and on behalf of
HUNTSMOOR NOMINEES
LIMITED

Dated 24 November 2000

