

Amgen Rhondda Limited**Minutes of Board Meeting No. BR04
Held In the Board Room, Bryn Pica, Llwydcoed, Aberdare
On Friday 17th December 2010****(Due to inclement weather this meeting was postponed and rescheduled for Friday 7th January 2011)**

Present - Alun Maddox (AM) Chairman
 Keith Lewis (KL) Site Director
 Barrie Davies (BD) Director
 Nigel Wheeler (NW) Director
 J Jones Board Secretary (Minutes)

BR04.01 Apologies for absence

There were no apologies all members of the Board being present.

BR04.02 Minutes of Meeting BR03

The minutes of Board Meeting BR03 were read and accepted. There were no matters arising.

BR04.03 Authorisation of Minutes

It was proposed by Mr K Lewis and seconded by Mr B Davies that the minutes be accepted as a true and accurate record and that the Chairman be authorised to sign them.

BR04.04 Reports

The composite report of all Directors was as follows:-

Power Generation

Problems incurred with access to site during December due to heavy snowfall, resulting in output being lower than expected.

Finance

The financial reports for the quarter were presented and duly noted.

BR04.05 Any Other Business

There being no further business to discuss the meeting was closed.

BR04.06 Date of Next Meeting

It was agreed that quarterly meetings would be held in March, June, September and

December 2011.

Alun Maddox

Chairman