

Amgen Rhondda Limited**Minutes of Board Meeting No. BR05
Held In the Board Room, Bryn Pica, Llwydcoed, Aberdare
On Friday 25th March 2011**

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

BR05.01 Apologies for absence

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

BR05.02 Minutes of Meeting BR04

The minutes of Board Meeting BR04 were read and accepted. There were no matters arising.

BR05.03 Authorisation of Minutes

It was proposed and seconded that the minutes be accepted as a true and accurate record and that the Chairman be authorised to sign them.

BR05.04 Reports

The composite report of all Directors was as follows:-

Power Generation

Monitoring continues to be carried out on site. Gas extraction will cease.

Finance and Future Funding

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

BR05.05 Any Other Business

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

BR05.06 Date of Next Meeting

It was agreed that quarterly meetings would be held in June, September and December 2011.

Alun Maddox

Chairman